

APPROVED



## Compass Rose Public Schools

### Minutes

#### Compass Rose Board Special Meeting

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**Date and Time**

Friday August 15, 2025 at 12:15 PM

**Location**

1777 NE Interstate 410 Loop Suite 101, San Antonio, TX 78217

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Notice is hereby given that a regular meeting of the Board of Directors of Compass Rose Public Schools will be held at the designated location on the above date and time.

The meetings will occur via videoconference call with either a presiding officer present or a quorum physically present as permitted by the Open Meetings Act. A videoconference link can be found here:

<https://compassroseschools-org.zoom.us/j/87141746811?pwd=x8XpM8V6mFJazozoOf2iCPbN99BDRj.1>

A quorum of members of the Board will participate in the meetings and will be audible to the public.

Members of the public may submit comments on any agenda items(s) of the Regular Meeting to [alba.urcullu@compassroseschools.org](mailto:alba.urcullu@compassroseschools.org) before or during consideration of the item. Anyone wishing to speak must email Alba Urcullu at least 10 minutes before the Regular Meeting start time.

During the meeting, the Board will consider, discuss, and may take action upon any of the items on the agenda. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed session, the Board will convene in such Executive or Closed Session as permitted by and in accordance with the Texas Open Meetings

Act, Texas Government Code Chapter 551. While some directors will join via videoconference, the board chair will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

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**Directors Present**

A. Clarence (remote), A. Herrera Jr., C. Hernandez (remote), K. Colombero (remote), M. Walker, T. Morenz (remote)

**Directors Absent**

D. Martinez, S. McCormack

**Directors who arrived after the meeting opened**

M. Walker

**Ex Officio Members Present**

P. Morrissey

**Non Voting Members Present**

P. Morrissey

**Guests Present**

A. Urcullu, J. Leon-Wing (remote), L. Ewell

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**I. Opening Items**

**A. Role Call and Establishment of Quorum**

**B. Call the Meeting to Order**

A. Herrera Jr. called a meeting of the board of directors of Compass Rose Public Schools to order on Friday Aug 15, 2025 at 12:17 PM.

**II. Executive Session (Closed)**

**A. 551.074. Personnel Matters; Closed Meeting**

T. Morenz made a motion to Move to executive session.

K. Colombero seconded the motion.

The board **VOTED** to approve the motion.

M. Walker arrived at 12:22 PM.

**III. Consent Agenda**

**A. Consider and take action on the employee agreement.**

K. Colombero made a motion to ratify the employee settlement agreement.

A. Clarence seconded the motion.

The board **VOTED** to approve the motion.

**B. Resolution to Approve Jefferson Bank Loan**

K. Colombero made a motion to approve the Jefferson Bank loan.

T. Morenz seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

T. Morenz Aye

K. Colombero Aye

C. Hernandez Aye

A. Clarence Aye

S. McCormack Absent

M. Walker Abstain

D. Martinez Absent

A. Herrera Jr. Aye

**IV. Closing Items**

**A. Adjourn Meeting**

K. Colombero made a motion to adjourn the meeting.

A. Clarence seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:29 PM.

Respectfully Submitted,

T. Morenz

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**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 12th day of August 2025, no later than 12:15 a.m., this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 1777 NE Loop 410 Suite 101 San Antonio, TX 78217