

APPROVED



## Compass Rose Public Schools

### Minutes

#### Compass Rose Special Board Meeting

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##### Date and Time

Tuesday November 18, 2025 at 8:00 AM

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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://us06web.zoom.us/j/7589257484?omn=81758605187>

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

*Tino Morenz*

Signed by Tino Morenz on 12/12/2025

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., T. Morenz (remote)

**Directors Absent**

C. Hernandez, K. Colombero

**Ex Officio Members Present**

P. Morrissey

**Non Voting Members Present**

P. Morrissey

**Guests Present**

A. Urcullu, D. McClain (remote), L. Ewell, L. Nelson (remote), Luis Hinojosa (remote)

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**I. Opening Items**

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

**B. Call the Meeting to Order**

A. Urcullu called a meeting of the board of directors of Compass Rose Public Schools to order on Tuesday Nov 18, 2025 at 8:03 AM.

**II. Consent Agenda**

**A. Turnround Plans**

T. Morenz made a motion to Approve Items A-C.

A. Clarence seconded the motion.

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

**B. Targeted Improvement Plans**

**C. Bilingual Exception and/or ESL waiver application**

**D. Board Treasurer Election**

T. Morenz made a motion to nominate Andrew Clarence as board treasurer.

A. Clarence seconded the motion.

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

*Tino Morenz*

Signed by Tino Morenz on 12/12/2025

### III. Finance & Facility

#### A. Finance Update

Dr. Hinojosa presented the finance update.

#### B. FY25 Budget Amendment

A. Clarence made a motion to approve the FY25 budget amendment.

T. Morenz seconded the motion.

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

#### C. Resolution Ratifying BlueHub Loan 2025

T. Morenz made a motion to adopt the resolution to ratify the BlueHub loan.

A. Clarence seconded the motion.

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

### IV. Closing Items

#### A. Adjourn Meeting

A. Clarence made a motion to adjourn the meeting.

T. Morenz 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 8:21 AM.

Respectfully Submitted,

T. Morenz

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### CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 13th of November , no later than 8:00 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

*Tino Morenz*

Signed by Tino Morenz on 12/12/2025