

APPROVED



Compass Rose Public Schools

Minutes

Compass Rose Board Meeting

Date and Time

Friday December 12, 2025 at 8:00 AM

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=84361032103>

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 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.

Directors Present

A. Clarence (remote), A. Herrera Jr., K. Colombero (remote), T. Morenz (remote)

Directors Absent

C. Hernandez

Ex Officio Members Present

P. Morrissey

Non Voting Members Present

P. Morrissey

Guests Present

A. Urcullu, Luis Hinojosa

I. Opening Items

A. Roll 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 Dec 12, 2025 at 8:01 AM.

II. Consent Agenda

A. Approve Board Meeting Minutes

T. Morenz made a motion to approve the minutes from Compass Rose Special Board Meeting on 11-18-25.

A. Clarence seconded the motion.

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

B. Meal Charge Policy (revised)

T. Morenz made a motion to Approve Consent Agenda items A-G.

A. Clarence seconded the motion.

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

C. SHAC Updates (Revised)

D.

Election to Participate in TRS-ActiveCare

E. AED Contract

F. Bank Signatory & Authorized Officers

G. Ratify Loan Approval

III. Executive Session (Closed)

A. 551.074. Personnel Matters; Closed Meeting

- A. Clarence made a motion to move to executive session.
- T. Morenz seconded the motion.
- The board **VOTED** to approve the motion.

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 9:16 AM.

Respectfully Submitted,
T. Morenz

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 9th 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