

APPROVED



Compass Rose Public Schools

Minutes

Compass Rose Board Meeting

Date and Time

Tuesday April 14, 2026 at 7:15 AM

Location

6660 First Park Ten Blvd, San Antonio, TX 78213

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=89275188343>

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

Tino Morenz

Signed by Tino Morenz on 4/23/2026

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., T. Morenz (remote)

Directors Absent

C. Hernandez

Guests Present

A. Urcullu, Diana Martinez (remote), Gene Zhu (remote), Joe Hoffer (remote), L. Nelson (remote), Samantha Rachlin (remote), Ymelda Y'Herrera (remote)

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 Tuesday Apr 14, 2026 at 7:26 AM.

II. Finance

A. Loan and Lease Amendments

Ms. Rachlin presented the loan and lease amendments,
A. Clarence made a motion to approve the resolution "AUTHORIZING AMENDMENTS TO CERTAIN LOANS AND LEASES, THE DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH, AND DELEGATING CERTAIN MATTERS RELATED THERETO".

T. Morenz seconded the motion.

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

III. Consent Agenda

A. Board Meeting Minutes

T. Morenz made a motion to approve the minutes from Compass Rose Special Board Meeting on 03-10-26.

A. Clarence seconded the motion.

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

Tino Morenz

Signed by Tino Morenz on 4/23/2026

T. Morenz made a motion to approve the consent agenda.
A. Clarence seconded the motion.
The board **VOTED** to approve the motion.

B. Contracted Services

C. Auditor Engagement Letter

D. Certification of Instructional Materials

E. 26-27 Pay Schedule

F. Network office location change ratification

IV. Academics

A. Accountability Forecast

Mr. Nelson presented the accountability forecast.

B. Accreditation Status

Mr. Nelson presented the 2024-2025 and 2025-2026 Accredited-Warning status notification.

C. LASO 4 Contracted Service

Mr. Nelson presented the LASO 4 contracted services.

A. Clarence made a motion to approve "Bellwether of Compass Rose LIFT Proposal".

T. Morenz seconded the motion.

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

V. Executive Session (Closed)

A. Closed Session Govt. Code 551.071 Consultation with legal counsel on pending legal matters.

A. Clarence made a motion to move to executive session.

T. Morenz seconded the motion.

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

Executive session started at 7:38am.

Executive session ended at 8:00am.

No action was taken in executive session.

VI. Network Updates

A.

Tino Morenz

Signed by Tino Morenz on 4/23/2026

Shared Service Arrangement

A. Clarence made a motion to approve the non-expansion amendment to authorize the "INTERLOCAL SHARED SERVICES COOPERATIVE AGREEMENT".

T. Morenz seconded the motion.

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

VII. 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 8:02 AM.

Respectfully Submitted,

T. Morenz

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 6660 First Park Ten, San Antonio, TX 78213.

Tino Morenz

Signed by Tino Morenz on 4/23/2026