

APPROVED



## Compass Rose Public Schools

### Minutes

#### Compass Rose Board Special Meeting

---

#### Date and Time

Monday February 16, 2026 at 5:30 PM

---

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](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 3/10/2026

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

**Directors Absent**

*None*

**Guests Present**

A. Urcullu, James Dworkin (remote), L. Ewell, L. Nelson (remote)

---

**I. Opening Items**

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

**B. Call the Meeting to Order**

A. Clarence called a meeting of the board of directors of Compass Rose Public Schools to order on Monday Feb 16, 2026 at 5:33 PM.

**II. Consent Agenda**

**A. Approve Minutes**

T. Morenz made a motion to approve the minutes from Compass Rose Board Meeting on 01-27-26.

A. Herrera Jr. seconded the motion.

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

**III. Finance**

**A. Annual Audit Report**

Mr. Dworkin presented the final version of the annual audit report.

Motion to Approve the finalized audit report.

C. Hernandez seconded the motion.

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

**IV. Network Updates**

**A. TAPR Hearing**

Mr. Nelson presented the TAPR report.

*Tino Morenz*

Signed by Tino Morenz on 3/10/2026

A. Herrera Jr. made a motion to Approve TAPR report for 23-24 school year as presented.

T. Morenz seconded the motion.

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

## V. Executive Session (Closed)

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

A. Herrera Jr. made a motion to enter closed session.

K. Colombero seconded the motion.

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

Closed session started at 6:00 pm.

Closed session ended at 6:31 pm.

## VI. Closing Items

### A. Adjourn Meeting

K. Colombero made a motion to adjourn the meeting.

A. Herrera Jr. 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 6:31 PM.

Respectfully Submitted,

T. Morenz

---

## CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 10th of February, 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 3/10/2026