

APPROVED



Compass Rose Public Schools

Minutes

Compass Rose Special Board Meeting

Date and Time

Tuesday March 10, 2026 at 5:00 PM

Location

Compass Rose Harvest: 118 Stephen F. Austin Blvd. Bastrop, TX 78602

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 4/14/2026

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

Directors Absent

None

Guests Present

Jonathan Church (remote), L. Nelson

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 Tuesday Mar 10, 2026 at 5:06 PM.

II. Consent Agenda

A. Approve Minutes

A. Herrera Jr. made a motion to approve items A and C of the consent agenda.

T. Morenz seconded the motion.

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

A. Herrera Jr. made a motion to approve the minutes from Compass Rose Board Special Meeting on 02-16-26.

T. Morenz seconded the motion.

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

B. Contracted Services

T. Morenz made a motion to Move item B off the consent agenda.

A. Herrera Jr. seconded the motion.

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

A. Herrera Jr. made a motion to approve the contract with the stipulation that full details will be provided to the finance committee.

C. Hernandez seconded the motion.

Tino Morenz

Signed by Tino Morenz on 4/14/2026

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

C. Board Resolution- HB2 and HB1707

III. Finance

A. BlueHub Promissory Note

Mr. Church presented the details of the **SECOND ALLONGE TO BLUEHUB PROMISSORY NOTE RELATING TO LEGACY CAMPUS.**

K. Colombero made a motion to approve the resolution.

A. Herrera Jr. seconded the motion.

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

B. Network Office Lease

Mr. Nelson presented the planned address change from 1777 NE LOOP 410 STE 101 to Compass Rose Ingenuity, 522 Billy Mitchell Blvd, San Antonio, TX 78226

A. Herrera Jr. made a motion to approve the central office address move.

C. Hernandez seconded the motion.

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

IV. Network Updates

A. Accountability Forecast

Mr. Nelson presented the accountability forecast.

B. Board Member Transition

Mr. Nelson announced Ms. Colombero's departure from the board.

C. Superintendent Appointment – Lone Finalist

A. Herrera Jr. made a motion to Name Lars Nelson as the lone finalist for the superintendent appointment.

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 move to executive session.

T. Morenz seconded the motion.

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

Executive Session started at 5:42 pm.

Tino Morenz

Signed by Tino Morenz on 4/14/2026

Executive Session ended at 6:10 pm.

VI. Closing Items

A. Adjourn Meeting

T. Morenz 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 6:16 PM.

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 118 Stephen F Austin Blvd, Bastrop, TX 78602

Tino Morenz

Signed by Tino Morenz on 4/14/2026