

APPROVED



Compass Rose Public Schools

Minutes

Compass Rose Board Meeting

Date and Time

Thursday April 23, 2026 at 5:30 PM

Location

522 Billy Mitchell Blvd, San Antonio, TX 78226

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 5/27/2026

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. (remote), C. Hernandez, T. Morenz (remote)

Directors Absent

None

Guests Present

A. Urcullu, A. Williams, L. Ewell, L. Nelson, R. Burke

I. Opening Items

A. Roll Call and Establishment of Quorum

B. Call the Meeting to Order

C. Hernandez called a meeting of the board of directors of Compass Rose Public Schools to order on Thursday Apr 23, 2026 at 5:46 PM.

II. Public Comment

A. Public comment

Public comment was delivered

III. Consent Agenda

A. Board Meeting Minutes

T. Morenz made a motion to approve the minutes from Compass Rose Board Meeting on 04-14-26.

A. Herrera Jr. seconded the motion.

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

B. Contracted Services

T. Morenz made a motion to approve consent agenda.

A. Clarence seconded the motion.

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

C. Amendment to Certification of Instructional Materials

Tino Morenz

Signed by Tino Morenz on 5/27/2026

D. 26-27 Academic Calendar

IV. 2026-2027 School Year

A. Compass Rose High School at Ingenuity

Mr. Nelson, Mrs. Burke, Mrs. Ewell, Mrs. Williams presented the plan for Compass Rose High School at Ingenuity.

B. Resolution to Consolidate Traditional High School Program

A. Clarence made a motion to approve non-expansion amendment to consolidate Compass Rose High School at Ingenuity.

A. Herrera Jr. seconded the motion.

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

T. Morenz made a motion to approve non-expansion amendment to temporarily close Campuses 015-838-003.

A. Clarence seconded the motion.

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

V. Governance

A. Vice Chair Appointment

A. Herrera Jr. made a motion to appoint Mr. Andrew Clarence as vice-chair of the board.

T. Morenz seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:19 PM.

Respectfully Submitted,

T. Morenz

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On April 17th, this [notice](#) was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 522 Billy Mitchell Dr. San Antonio, TX 78235.

Tino Morenz

Signed by Tino Morenz on 5/27/2026