



# COMPASS ROSE

**COMPASS ROSE ACADEMY BOARD OF DIRECTORS  
Regular Board Meeting Agenda  
October 23, 2019, 11:00 AM  
8005 Outer Circle Rd, San Antonio, TX 78234**

Notice is hereby given that a regular meeting of the Board of Directors of Compass Rose Academy will be held at 8005 Outer Circle Road, San Antonio, TX 78234 on the above date and time. During the meeting, the Board will consider, discuss, and may take action upon any of the following:

**Call to Order**

- Roll Call/Determination of a Quorum
- Pledge of Allegiance

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

**Consent Agenda**

- Approve August Regular Board Meeting Minutes

**Director Updates**

Director	Topic of Discussion	Time Allotted
DOA	<ul style="list-style-type: none"> <li>• Targeted Improvement Plan</li> <li>• NWEA MAP results</li> <li>• STAAR</li> </ul>	30 min
CFO	<ul style="list-style-type: none"> <li>• Audit update</li> <li>• Summary of finances</li> </ul>	15 min
COO	<ul style="list-style-type: none"> <li>• New school progress report</li> <li>• Timeline for launch</li> <li>• Staffing &amp; turnover</li> <li>• Enrollment &amp; Persistence</li> </ul>	15 min
CEO		15 min

**Discussion and Possible Action:**

- June Board Meeting Retreat Date
- Board Member Training Requirements
- Choose new roles for board members
- Propose *Compass Rose: Legacy* as the official school name
- Approval of building loan for Building Hope (portable buildings)
- Complete 2019-2020 Governance Reporting Form

**Executive Session**

If during the course of the meeting, discussion of any item on the agenda should be or may be held in an Executive or Closed Session, the Board may convene into Executive Session in accordance with the Open Meetings Act, Tex. Govt. Code Section 551.071, 551.072, 551.073, 551.074 and 551.087, or as otherwise permitted by applicable law.



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## **General Announcements and Future Agenda Items Requested**

- Next Board Meeting will be December 18, 2019 at 11:00am

## **Adjournment**

*Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board.*