



COMPASS ROSE

COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS
Regular Board Meeting Agenda
March 5, 2021, 11:15am
8005 Outer Circle Rd, San Antonio, TX 78235

Notice is hereby given that a regular meeting is scheduled for March 5, 2021 at 11:15am. Meetings of the Board are normally held at 8005 Outer Circle Rd., San Antonio, TX 78235. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER. TO ACCESS THE CALL USE THE ZOOM LINK HERE - [ZOOM LINK](#).** During the meeting, the Board will consider, discuss, and may take action upon any of the following:

[Here](#) is a link to the folder of all agenda documents that will be discussed and/or presented.

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- I. **Call to Order & Establish Quorum** [11:15]
 - II. **Public Comment** [11:15-11:20]
 - III. **Consent Agenda** [11:20-11:25]
 - A. *Action Item:* Board Minutes - 01-15-2021
 - B. *Action Item:* Winter Storm Resolution
 - C. *Action Item:* Missed School Day Waiver
 - D. *Action Item:* Resolution to increase BlueHub loan
 - IV. **CEO Report** [11:25-12:25]
 - A. *Discussion Item:* Schools Report - Ryane Burke
 - B. *Discussion Item:* Complaint Update
 - C. *Discussion Item:* Marketing Update
 - V. **Academics & Talent Report** [12:25-12:40]
 - A. *Discussion Item:* Academics & Talent Report
 - VI. **Finance & Facilities Report** [12:40-12:55]
 - A. *Discussion Item:* Finance & Facilities Report
 - VII. **Executive Session**
 - VIII. **Adjournment**

Attachments:

1. Board Minutes - 01-15-2021
2. Winter Storm Resolution
3. Missed School Day Waiver
4. Resolution to increase BlueHub loan



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5. Academics & Talent Report
6. Finance & Facilities Report

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.