



COMPASS ROSE

COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS
Regular Board Meeting Agenda
May 12, 2021, 7:00pm
8005 Outer Circle Rd, San Antonio, TX 78235

Notice is hereby given that a regular meeting is scheduled for May 12, 2021 at 7:00pm. 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.

- I. **Call to Order & Establish Quorum** [7:00]
- II. **Public Comment** [7:05-7:10]
- III. **Finance & Facilities Report** [11:25-11:55]
 - A. *Action Item:* Approve lease for Manor Project
- IV. **Adjournment**

Attachments:

1. Lease for Manor Project
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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.