



COMPASS ROSE

COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS
Regular Board Meeting Agenda
January 21, 2022 at 11:00am
3300 Sidney Brooks, San Antonio, TX 78235

Notice is hereby given that a called meeting is scheduled for January 21, 2022 at 11:00am. Meetings of the Board are normally held at 3300 Sidney Brooks, 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:

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- I. **Call to Order & Establish Quorum** [11:00]
 - II. **Public Comment** [11:05-11:10]
 - III. **Consent Agenda** [11:10-11:15]
 - A. *Action Item*: November 19, 2021 Board Minutes
 - B. *Action Item*: December 7, 2021 Called Board Minutes
 - C. *Action Item*: Contracts
 - IV. **Audit Report** [11:15-12:00]
 - A. Auditor's Presentation
 - B. *Action Item*: Auditor's Report
 - V. **Program Highlight** [12:00-12:20]
 - A. Legacy Elementary Program
 - VI. **Academics & Talent Committee** [12:20-12:40]
 - A. *Action Item*: Update 2021-2022 San Antonio Academic Calendar
 - B. *Discussion Item*: Charter Renewal Application
 - C. *Discussion Item*: Academic Report
 - D. *Discussion Item*: Talent Report (what are we doing to combat nationwide shortages)
 - E. *Discussion Item*: COVID Report
 - VII. **Finance & Facilities Committee** [12:40-12:55]



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- A. *Approval Item*: Teacher Salary Schedule 2022-2023
- B. *Discussion Item*: Revised Charter FIRST Rating

VIII. Adjournment

Attachments:

1. November 19, 2021 Board Minutes
2. December 7, 2021 Called Board Minutes
3. Auditor's Letter
4. Auditor's Annual Financial Report
5. 2021-2022 San Antonio Academic Calendar
6. Charter Renewal Application
7. Teacher Salary Schedule 2022-2023
8. Revised Charter FIRST Rating

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.