



# COMPASS ROSE

**COMPASS ROSE ACADEMY BOARD OF DIRECTORS  
Regular Board Meeting Agenda  
April 17, 2020, 11:00 AM  
8005 Outer Circle Rd, San Antonio, TX 78235**

Notice is hereby given that a regular meeting is scheduled for April 17, 2020 at 11:00 AM. 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:

**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.”

- Citizens to be heard

**Consent Agenda**

- Approve February Regular Board Meeting Minutes
- Approve March Emergency Board Meeting Minutes

**Director Updates**

- Tyler Baier, Level Field Partners, presents on Sidney Brooks facility deal

Director	Topic of Discussion	Time Allotted
CFO	<ul style="list-style-type: none"> <li>• See one pager</li> <li>• Budget preview</li> </ul>	10 min
COO	<ul style="list-style-type: none"> <li>• See one pager</li> <li>• New school progress report</li> </ul>	10 min
CEO	<ul style="list-style-type: none"> <li>• Org Chart</li> <li>• '20-21 Hiring update</li> <li>• '20-21 Academic Calendar</li> <li>• Progress Report on distance learning</li> <li>• Grants &amp; Fellowships</li> </ul>	30 min

**Discussion and Possible Action:**

- Board Resolution delegating authority and ratifying actions
- Approve Facilities Investment Fund Term Sheet (updated)
- Approve BlueHub Term Sheet
- Approve Final Lease with Brooks
- Approve Proposed 2020-21 Salary Schedule
- Board Committees
- Remaining board meeting dates:



# COMPASS ROSE

- June (retreat date) - June 13, 2020 from 9:00am - 3:00pm

## **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.*

## **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.*