



# COMPASS ROSE

**COMPASS ROSE ACADEMY BOARD OF DIRECTORS  
Emergency Board Meeting Agenda  
May 15, 2020, 2:30 PM  
8005 Outer Circle Rd, San Antonio, TX 78235**

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Notice is hereby given that an emergency meeting of the Board of Directors of Compass Rose Academy will be held on May 15, 2020 beginning at 2:30PM. 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 - <https://us04web.zoom.us/j/2314147077?pwd=TGw2Uk9rbnZaMU84N0xsLzNseWpUQT09>**

*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."

**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.*

**Discussion and Possible Action:**

- Provide final approval of the loan documents from BlueHub and Unitranche for the Sidney Brooks site.

**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.*