



# COMPASS ROSE

**COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS**  
**Regular Board Meeting Agenda**  
**June 18, 2021, 11:00am**  
**8005 Outer Circle Rd, San Antonio, TX 78235**

Notice is hereby given that a regular meeting is scheduled for June 18, 2021 at 11:00am. 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:

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- I. **Call to Order & Establish Quorum** [11:00]
  - II. **Public Comment** [11:00-11:05]
  - III. **Consent Agenda** [11:05-11:10]
    - A. *Action Item:* Board Minutes - 04-16-2021
    - B. *Action Item:* Called Board Minutes - 05-12-2021
  - IV. **CEO Report** [11:10-11:40]
    - A. *Discussion Item:* July Board Retreat
    - B. *Discussion Item:* Update on growth progress & facilities
  - V. **Academics & Talent Report** [11:40-12:00]
    - A. *Discussion Item:* Academics & Talent Report
    - B. *Discussion Item:* 20-21 MAP Results
    - C. *Action Item:* 21-22 Student & Family Handbook
  - VI. **Finance & Facilities Report** [12:00-12:30]
    - A. *Discussion Item:* Finance & Facilities Report
    - B. *Discussion Item:* Financial Summary
    - C. *Discussion Item:* ESSER Grants Overview
    - D. *Action Item:* 20-21 Budget Amendment
    - E. *Action Item:* 21-22 Proposed Budget
    - F. *Action Item:* 21-22 Staff Handbook
  - VII. **Executive Session** [12:30-1:00]
    - A. *Discussion Item:* Personnel update
    - B. *Discussion Item:* Governance Committee Proposal
  - VIII. **Adjournment**

**Attachments:**

1. Board Minutes - 04-16-2021
2. Called Board Minutes - 05-12-2021
3. CEO Report
4. Academics & Talent Report
5. MAP Results



# COMPASS ROSE

6. 21-22 Student & Family Handbook
7. Finance & Facilities Report
8. Financial Summary
9. ESSER II Budget
10. ESSER III Budget
11. 20-21 Budget Amendment
12. 21-22 Proposed Budget
13. 21-22 Proposed Budget Summary
14. 21-22 Staff Handbook Updates Summary
15. 21-22 Staff Handbook

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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.*