



**COMPASS ROSE ACADEMY
BOARD OF DIRECTORS**

Special Board Meeting Agenda

**July 31, 2018, 7:00 PM
8005 Outer Circle Rd, San Antonio, TX 78234**

Notice is hereby given that a special meeting of the Board of Directors of Compass Rose Academy will be held at 8005 Outer Circle Road, San Antonio, TX 78234 on the above date and time. During the meeting, the Board will consider, discuss, and may take action upon any of the following:

1. Call to Order

- a. Roll Call/Determination of a Quorum
- b. Pledge of Allegiance

2. Citizens to Be Heard

3. Discussion and Possible Action:

- a. Executive Director/Chief Executive Officer Contract Approval
- b. School Year 2018-2019 Budget Approval
- c. School Year 2018-2019 Academic Calendar Approval

4. 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.

5. General Announcements and Future Agenda Items Requested

- a. Next Board Meeting

6. 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 of 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.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the Compass Academy Charter School is a true and correct copy of said Notice and was posted in compliance with Tex. Govt. Code Chap. 551 Said Notice was posted 72 hours prior to the date and time of the meeting above noticed.