



**COMPASS ROSE ACADEMY
BOARD OF DIRECTORS**

Regular Board Meeting Agenda

**December 19, 2018, 6:00 PM
8005 Outer Circle Rd, San Antonio, TX 78234**

Notice is hereby given that a regular 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. **Consent Agenda**
 - a. Approval of October 30, 2018 Regular Board Meeting Minutes

4. **Executive Director Updates**
 - a. Data Review
 - b. Financial Review
 - c. Student and Staff Recruitment Update
 - d. Growth Update
 - e. Strategic Priorities Review
 - f. Development Strategy
 - g. Status of Audit

5. **Governance:**
 - a. Committee Updates/Announcements

6. **Discussion and Possible Action:**
 - a. Proposed Revisions to Compass Rose Education, Inc. Bylaws
 - b. Real Estate – School #2 Location

7. **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.

8. **General Announcements and Future Agenda Items Requested**
 - a. Next Board Meeting

9. **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.