



COMPASS ROSE

COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS
Regular Board Meeting Agenda
May 20, 2022 at 11:00am
3300 Sidney Brooks, San Antonio, TX 78235

Notice is hereby given that a regular meeting is scheduled for May 20, 2022 at 11:00am. Meetings of the Board are normally held at 3300 Sidney Brooks, 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:

- I. **Call to Order & Establish Quorum** [11:00]
- II. **Introductions of Board Members, Staff, and Guests** [11:05-11:10]
- III. **Public Comment** [11:10-11:15]
- IV. **Consent Agenda** [11:15-11:20]
 - A. *Action Item:* March 18, 2022 Board Minutes
 - B. *Action Item:* Contracts
- V. **Program Highlight** [11:20-11:40]
 - A. Compass Rose Harvest - Zarah Carranco
 - B. Compass Rose Dream - Felipe Butatanda
- VI. **Finance & Facilities Committee** [11:40-12:20]
 - A. *Discussion Item:* Financial Summary
 - B. *Action Item:* 2022-2023 Budget
 - C. *Action Item:* 6660 First Park Ten Purchase & Sale Agreement
 - D. *Action Item:* Resolution Approve EFF Loan
 - E. *Action Item:* Auditor Selection
- VII. **Academics & Talent Committee** [12:20-12:40]
 - A. *Action Item:* 2022-2023 San Antonio Academic Calendar
 - B. *Action Item:* 2022-2023 Austin Academic Calendar
 - C. *Discussion Item:* Academic Report



COMPASS ROSE

D. *Discussion Item*: Talent Report

VIII. CEO Update [12:40-12:50]

A. *Discussion Item*: July Board Meeting & September Retreat

IX. Executive Session [12:50-1:00]

X. Adjournment

Attachments:

1. March 18, 2022 Board Minutes
2. Contracts
3. 2022-2023 San Antonio Academic Calendar
4. 2022-2023 Austin Academic Calendar
5. Financial Summary
6. 2022-2023 Budget
7. Legacy and Dream Campus Project Overview for Board
8. 6660 First Park Ten Purchase & Sale Agreement
9. EFF Loan Documents
10. Resolution Approving EFF Loan
11. Auditor Proposal

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.