



Compass Rose Public Schools

September Board Meeting Day 1

Board Retreat

Date and Time

Friday September 23, 2022 at 10:30 AM CDT

Location

Compass Rose Destiny
14031 N. FM 973
Manor, TX 78653

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Consent Agenda			10:31 AM
A. Approve Minutes from August 26, 2022	Approve Minutes		2 m
III. Program Highlight			10:33 AM
A. New Board Member Introductions	Vote	Paul Morrissey	30 m
Ms. Krystal Grimes (in-person) Mr. Desi Martinez (virtual)			
B. Building Tour & Classroom Observations	FYI	Paul Morrissey	60 m
C. Lunch & Guest Speakers	FYI	Paul Morrissey	60 m
Learn about CR Destiny's unique strengths and areas for			

	Purpose	Presenter	Time
growth from team members			
IV. Finance & Facilities			1:03 PM
A. Financial Statements	Vote	Larry Ray Reed	15 m
V. Academic & Talent			1:18 PM
A. Academic Accountability & Program Shifts	Discuss	Chawanna Chambers	90 m
<ul style="list-style-type: none"> • 2023 Accountability Updates • 2022-2023 Program Shifts • 2022-2023 Goals & Priorities • HB3 Board Goals Progress Monitoring 			
VI. Governance			2:48 PM
A. Board Policies	Vote	Chawanna Chambers	5 m
B. Board Self-Assessment Review	Discuss	Chawanna Chambers	90 m
<ul style="list-style-type: none"> • Assessment Results • Subcommittee Discussion • Board Goal + Subcommittee Goal • Priority Areas 			
VII. Closing Items			4:23 PM
A. Adjourn Meeting	Vote	Claudia Hernandez	