



Compass Rose Public Schools

September Board Meeting Day 2

Board Retreat

Date and Time

Saturday September 24, 2022 at 9:00 AM CDT

Location

Compass Rose Harvest
118 Stephen F. Austin Blvd
Bastrop, TX 78602

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Tour of Building			30 m
II. Workshop			9:31 AM
A. Board Committee Work Time	Discuss	Chawanna Chambers	90 m
Use the board priority areas from yesterday to align, plan, & present committee goals for 2022-23 (Governance, Academics & Talent, Finance & Facilities)			
B. Organization Chart & Succession Planning	Discuss	Paul Morrissey	60 m
Review and reflect on current and future org charts and discuss succession planning for key leadership roles			
III. Closing Items			12:01 PM
A. Adjourn Meeting	Vote		