



# Compass Rose Public Schools

## December 2, 2022 Compass Rose Board Meeting

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### Date and Time

Friday December 2, 2022 at 11:00 AM CST

### Location

522 Billy Mitchell Blvd  
San Antonio, TX 78226

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. Program Highlight</b>			
<b>III. Academic &amp; Talent</b>			<b>11:02 AM</b>
A. Non-Expansion Amendment	Vote	Chawanna Chambers	5 m
B. Journey Targeted Improvement Plan	Vote	Chawanna Chambers	5 m
C. Q1 Interim Assessment Data Review	FYI	Chawanna Chambers	15 m
D. 2022-2023 Program Shifts + Priorities	FYI	Ryane Burke	10 m
<b>IV. Finance &amp; Facility</b>			<b>11:37 AM</b>
A. Public reading of Charter FIRST	FYI	Larry Ray Reed	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Dream &amp; Legacy Development</b>	FYI	Paul Morrissey	10 m
<b>C. Financial Summary</b>	FYI	Larry Ray Reed	10 m
<b>V. Governance</b>			<b>12:02 PM</b>
<b>A. Board Officers</b>	Vote	Paul Morrissey	5 m
<b>VI. CEO Update</b>			<b>12:07 PM</b>
<b>A. CEO Presentation</b>	FYI	Paul Morrissey	10 m
<b>VII. Executive Session</b>			<b>12:17 PM</b>
<b>A. School Safety Update</b>	FYI	Paul Morrissey	10 m
<b>B. Compensation Considerations</b>	Discuss	Larry Ray Reed	15 m
<b>VIII. Closing Items</b>			<b>12:42 PM</b>
<b>A. Adjourn Meeting</b>	Vote		