



COMPASS ROSE

COMPASS ROSE ACADEMY BOARD OF DIRECTORS
Regular Board Meeting Agenda
August 28, 2019, 11:00 AM
8005 Outer Circle Rd, San Antonio, TX 78235

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:

Call to Order

- Roll Call/Determination of a Quorum
- Pledge of Allegiance

Consent Agenda

- Approval of May and June Regular Board Meeting Minutes

Director Updates

Director	Topic of Discussion	Time Allotted
DOA	<ul style="list-style-type: none">● 2018-2019 Accountability Results● 2019-2020 Vision and Goals● Upcoming Assessments● Data Implementation● Bellwether Cohort Update	30 min
CFO	<ul style="list-style-type: none">● School year 2019-2020 budget review● Financials update● Philanthropy update	15 min
COO	<ul style="list-style-type: none">● Talent/staffing● Enrollment and persistence● Facilities development	15 min
CEO	<ul style="list-style-type: none">● New schools update● TEA expansion amendment update● Organizational structure	15 min

Discussion and Possible Action:

- 2019-2020 Board Meeting Calendar
- June Board Meeting Retreat Date
- Board Member Training Requirements
- Approve School Year 19-20 Budget
- Final amendment to the 2018-2019 Budget
- Propose *Compass Rose: Legacy* as the official school name
- Bank account signatories
- Approval of staff handbook
- Approval of student-parent handbook
- Approval of revised teacher salary schedule



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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.

General Announcements and Future Agenda Items Requested

- Next Board Meeting

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 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.