



COMPASS ROSE

COMPASS ROSE ACADEMY BOARD OF DIRECTORS
Regular Board Meeting Agenda
January 15, 2020, 6:00 PM
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 78235 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

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

Discussion and Possible Action:

- Review Financial and Compliance Report of Compass Rose Education

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 will be February 21, 2020 at 11:00 AM

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.