



COMPASS ROSE

COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS
Called Board Meeting Agenda
August 12, 2020, 7:00 PM
8005 Outer Circle Rd, San Antonio, TX 78235

Notice is hereby given that a regular meeting is scheduled for August 12, 2020 at 7:00 PM. Meetings of the Board are normally held at 8005 Outer Circle Rd., San Antonio, TX 78235. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER. TO ACCESS THE CALL USE THE ZOOM LINK HERE - [ZOOM LINK](#).** During the meeting, the Board will consider, discuss, and may take action upon any of the following:

[Here](#) is a link to the folder of all agenda documents that will be discussed and/or presented.

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."

- Citizens to be heard

Discussion and Possible Action: (25 mins)

- Approve the Resolution of the Board of Directors of Compass Rose Education, Inc. dba Compass Rose Academy, a Texas nonprofit corporation, authorizing a borrowing from BlueHub Loan Fund, Inc. in the amount of \$250,000 for the purpose of purchasing laptop equipment and licenses in connection therewith, and the execution and delivery of certain documents related thereto.
- Executive Session to discuss a personnel matter

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.

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.