



# COMPASS ROSE

**COMPASS ROSE ACADEMY BOARD OF DIRECTORS  
Regular Board Meeting Agenda  
February 21, 2020, 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 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.”

**Consent Agenda**

- Approve December Regular Board Meeting Minutes
- Approve January Called Board Meeting Minutes
- Approve February Called Board Meeting Minutes

**Director Updates**

Director	Topic of Discussion	Time Allotted
DOA	<ul style="list-style-type: none"> <li>• See one pager</li> </ul>	10 min
CFO	<ul style="list-style-type: none"> <li>• See one pager</li> </ul>	10 min
COO	<ul style="list-style-type: none"> <li>• New school progress report</li> <li>• See one pager</li> </ul>	10 min

**Discussion and Possible Action:**

- Board Committees
- Propose *Compass Rose: Legacy* as the official school name
- Remaining board meeting dates:
  - April 17, 2019 @ 11:00am
  - June (retreat date) - June 13, 2019 from 9:00am - 3:00pm

**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.