

## Notice of Regular Meeting

### The Board of Directors

### Compass Academy Charter School

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Notice is hereby given that on **Tuesday, May 8, 2018, at 5:30 p.m.**, the Compass Academy Charter School Board of Directors will hold a Regular Meeting in Room 207, Compass Academy Charter School, 5530 Billy Hext, Odessa, Tx. 79765.

The subjects to be discussed or considered are listed on the agenda which is attached to, and made a part of, this notice or shown below:

#### Agenda Attached

If, during the course of the meeting covered by this notice, the Board should determine that a closed or Executive Session or meeting of the Board is required, then such closed or Executive Session of meeting as authorized by the Texas Government Code Chapter 551 will be held by the Board at the date, hour, and place given in this notice, or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or Executive Session or meeting, concerning any and all subjects and for any and all purposes permitted by Texas Government Code Chapter 551, including but not limited to:

- Section 551.071 For the purpose of a private consultation with the Board's attorney.
- Section 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations.
- Section 551.073 For the purpose of negotiated contracts for prospective gifts or donations.
- Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- Section 551.075 For the purpose to confer with employees of the school district to receive information or to ask questions.
- Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- Section 551.082 For the purpose of considering discipline of a public school child or children.
- Section 551.0821 For the purpose of considering non-disciplinary, student-related matters.
- Section 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Texas Government Code Chapter 551.
- Section 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. The open meeting covered by this notice upon the reconvening of this public meeting, or
- b. At a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this the 5th day of May, 2018, an original copy of this Notice was posted on the front door of Compass Academy Charter School at 5530 Billy Hext, Odessa, TX 79765, and at <http://www.mvcompassacademy.org/> at 1:00 p.m.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on

May 5th, 2018 at 5:30 p.m. by Ann Legion Moore

**Compass Academy Charter School Board of Directors  
Regular Meeting  
Tuesday, May 8, 2018, 5:30 p.m.  
Room 207, Compass Academy Charter School, 5530 Billy Hext, Odessa, TX 79765**

**Agenda Items**

- 1) **Opening Items**
  - A. Call to Order
  - B. Announcement by the President that a Quorum is present and that the notice has been posted in the time and manner required by law.
  
- 2) **Recognition of Students**
  - A. National Spelling Bee Contestant – Maddie Johnson; Coaches – Yvonne Asakawa, Lindsay Levander
  - B. VASE Art Competition Winners – Teacher – Shelby Blaydes
    - Silver Seal – Sierra Dobbs, Aiden Monoco, Sadie Roe, Gracy Young
    - Perfect Scores – Kendall Mathis, Hailey McEntire, Aiden Monoco, Colton Oldham, Bailey Wimberly, Kaitlyn Rosenberger
  - C. Crayola Publications Finalists – Teacher – Shelby Blaydes
    - Becka Farr and Kendall Mathis
  - D. TEAM Art Competition Winners – David White, Olivia Pool, Atiyanna Earl, Parker Melhoff, Audra Wilson
  
- 3) **SHAC (School Health Advisory Council) Report**
  - A. Melissa Absher, R.N.
  
- 4) **Non-Action Items**
- 5) **Call to the Public:** The Board will reserve 30 minutes for a Call to the Public/Citizens to be Heard, wherein members of the public may address general topics relevant to any matter concerning the education of students and the business of the Board. Persons who wish to speak during the Call to the Public will be limited to 3 minutes for individuals and 5 minutes for groups – one spokesperson. If there are no public communications or comments, the board will proceed to other business. The Board is not permitted to answer questions during this time. Please be advised that Board Meetings are meetings open to the public, not public meetings.
  
- 6) **Consent Agenda** – All items on the Consent Agenda are considered to be routine by the Board of Directors and will be enacted with one motion. There will be no separate discussion of the items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered as an item on the Regular Agenda.
  - A. Consider Approval of the Regular Minutes from Tuesday, April 10, 2018
  - B. Consider Approval of the Special Meeting Minutes from Monday, April 16, 2018
  
- 7) **Business Manager Report/Consideration Items**
  - A. Financial Report
  - B. Payment of Bills
  - C. Approve the Payment of Bills
  
- 8) **Principals Report**
  - A. Fifth/Eighth Grade STAAR Data – Jason Inman
  - B. Rosetta Stone – Jason Inman
  
- 9) **Purchasing Technology – Jonathan Carpenter, Technology Director**
  - A. Increase in Tech Fee
  - B. Chrome Books
  
- 10) **Principals Report**
  - A. Fifth/Eighth Grade STAAR Data – Jason Inman
  - B. Rosetta Stone – Jason Inman
  - C. Calendar of Events – Valerie Minyen
  - D. Elementary Track – Valerie Minyen

**11) Superintendent Report/Consideration Items**

- A. Consider to Approve purchasing of Chrome Books
- B. Consider to Approve Committee for Board Opening
- C. Wait List Totals for 2018-19
- D. Spring Bash
- E. Reminders
  - Next Board Meeting is June 19, 2018
  - Eighth Grade Graduation, May 18<sup>th</sup> at 12:30 p.m.

**12) Executive Session (Closed)**

- A. Personnel (Pursuant to Govt. Code Section 551.071 & 551.074)
  - New Hires
  - Resignations
  - Extra Duty Stipends
  - Spanish Teachers/Rosetta Stone
  - Staff Reassignments
  - Consultation with Legal Counsel regarding possible Superintendent Retirement, Transition Plan
  - Forming an Executive Search Committee
  - Authorizing Legal Counsel to Conduct Executive Search with Committee

**13) Action Items Pursuant to Closed Session**

- A. Personnel
  - Approve the hiring of new staff
  - Approve resignation
  - Approve Extra Duty Stipends
  - Approve Spanish Teachers/Rosetta Stone
  - Staff Reassignments
  - Consider and Possible Action on Superintendent Retirement, Transition Plan
  - Forming an Executive Search Committee
  - Authorizing Legal Counsel to Conduct Executive Search with Committee

**14) Adjournment**