

Notice of Regular Meeting of the Compass Academy Charter School
November 12, 2025

NOTICE: Regular Meeting, November 12, 2025 at 5:15 PM in the CACS Commons, Compass Academy, 5530 Billy Hext Rd., Odessa, TX 79765

The Subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

-items do not have to be taken in the same order as shown on meeting notice-

1. Call Meeting to Order
 - a. Establish a Quorum
 - b. Confirm Posting of Notice of Meeting & Agenda
 - c. Pledge & Prayer
2. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
3. Recognitions

4. Reports
 - a. Elementary Principal Report
 - b. Secondary Principal Report
 - c. Superintendent Report
5. Consent Agenda
 - a. Minutes of Previous Meeting(s)
 - b. Financial Statements & Disbursements
6. Discussion Item(s)
 - a. Superintendent Evaluation Instrument Distribution and Timelines
7. Action Items
 - a. Consider and take possible action to approve Petition for Charter School Renewal Application, Board Resolutions and related Charter Amendments and Policy adoptions, including:
 - Charter amendment on Organizational Chart Updates
 - Charter amendment to adopt or amend policies in support of (admission and enrollment, student policies, or other required updates)
 - Approval of Academic, Financial and Operational Performance Plans
 - Other matters in support of the Compass Academy Charter Renewal
 - b. Board Resolution for Creation of a SHAC and Naming its Initial Members
 - c. SHAC Bylaws and Operating Procedures, which addresses SHAC Mission, Purpose, Duties, Meetings, Membership, Officers, and Administrative Liaison
 - d. Annual Governance Reporting

- e. Conflicts of Interest Disclosure and Compliance
- 8. Executive Session -Pursuant to Texas Govt. Code, Code 551.074
 - Consultation with Legal Counsel on Pending Legal Matters
 - Personnel
- 9. Open Session—Consider & Take Action on Matters Discussed in Executive Session

- 10. Set Date and Time for the next Regular Meeting
 - December 17, 2025
- 11. Adjournment

Agenda Certification

Posted By: _____