

School Name: AZ Compass Schools, Inc.
Board Meeting Minutes

Address: *2020 N Arizona Ave Chandler, AZ. 85225*

Date/Time: 5/08/2014 at 4pm

1. Swen Anderson call to order at 4:03pm: Present: Swen Anderson, Zyzick Owens and Scott Varga. Public: None
2. No Public Comment:
3. Swen Anderson made a motion to approve previous meetings minutes, Scott Varga made a second, and all were in favor.
4. Swen Anderson made a motion to approve the FY13-14 Final Revised Budget, Zyzick Owens made a second and all were in favor.
5. Scott Varga made a motion to approve the 2014 – 2017 Technology Plan, Zyzick Owens made a second and all were in favor.
6. Swen Anderson made a motion to adjourn the meeting at 4:35pm, Zyzick Owens made a second and all were in favor.