

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

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

Date/Time: 05/12/2016 3:30 PM

1. Call to Order at 3:35 PM
2. Swen Anderson call to order at 3:35 PM:
 - Present: Swen Anderson, Zyzick Owens
 - Absent: Scott Varga
 - Public: None
3. No Public Comment:
4. Zyzick Owens makes a motion to approve the final Revised Budget for the 2015-16 School Year. Swen Anderson seconds the motion. All are in favor.
5. Swen Anderson makes a motion to add KJ Weihing as a Charter Representative for AZ Compass Schools, Inc. Zyzick Owens seconds the motion, all are in favor.
6. Swen Anderson makes a motion to approve the previous Board Meeting minutes. Zyzick Owens seconds the motion, all are in favor.
7. Adjourn Meeting at 3:45 PM