

Board Meeting Minutes

**AZ Compass Prep School
2020 N Arizona Ave Suite 109
Chandler, AZ 85225**

October 7, 2016 at 11:15 AM

Agenda:

1. Call to Order at 11:18 am
2. Attendance
Present:
 - a. Scott Varga
 - b. Zyzick Owens
 - c. Swen Anderson
 - d. Ronda Owens – Ex Officio
 - e. Claudia McKim - Principal
 - f. KJ Weihing - Public
 - g. Dr. Michael Troop - Public
3. Open Call to the Public: If the item is not an Agenda Item, the Board may or may not wish to address the issue at this time. Please register with the Secretary of the Board to Speak at the Open Call. Speakers will be limited to 3 minutes per person.
 - a. No comments
4. Scott Varga made a motion to approve the previous Board Meeting minutes, Zyzick Owens made a second, all were in favor.
5. Zyzick Owens made a motion to approve the FY2015-16 Annual Financial Report (AFR), Scott Varga made a second, all were in favor.
6. Principal's report.
 - a. Fully staffed, 6 new teachers, instructional coach, AP English and History
 - b. Robotics – getting popular, a lot
 - c. MAP testing scores good
 - d. Engaged in PAT meeting → more high school specific, college and career readiness
 - e. Interest in creating their own identity as AZ Compass parents, stopping by school to talk with staff more often
 - f. Will venture off on own going forward
 - g. ASU field trip for college and career
 - h. GCU trip planned for January
 - i. Parent conferences – 25% attendance, low but up from last year
 - j. PSAT, Advanced Ed accreditation
 - k. Start of school year
 - l. Culture → better trajectory than past, everyone working together
 - m. Awesome PEP rally
7. Scott Varga made a motion to adjourn meeting at 11:34, Zyzick Owens made a second, all were in favor.