

NOTICE OF PUBLIC MEETING

AZ Compass Schools, Inc. DBA AZ COMPASS PREP SCHOOL

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Trustees of AZ Compass Schools, Inc. and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or hearing or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting AZ Compass Prep School at (480) 779-2000. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this January 24, 2012



By _____

Swen Anderson
Board President

**Board of Trustees
AZ Compass Prep School**

**January 26, 2012 at 4pm
AZ Compass Prep School
2020 N Arizona Ave Suite G62
Chandler, AZ 85225**

GENERAL SESSION

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION INCLUDING REPORTS AND ACTION ITEMS

AZ Compass Board of Trustees may go into Executive Session for confidentiality reasons at any time during the meeting, to receive pertinent information and legal advice with their attorney.

Agenda:

Call to Order

Attendance

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.

Agendas: Review and approve to previous Board Meeting minutes

Review and approval of all Board Members

Review and approve AZ Compass Schools, Inc annual audit

Principals Report:

- Staff recognition and reports
- Upcoming events and announcements
- Data: Discussion and review of AIMS data and decisions on academic levels, discussion regarding disaggregated student achievement data identifying gaps among student subpopulations.
- NCA Update

Discussion regarding education strategies used to close achievement gaps among student populations.

Discussion regarding support for increased academic achievement as measured by state assessment.

Discussion regarding AZ Compass strategic plan: Academic, Athletic and Art Philosophy and Facilities.

Discussion regarding achievement and relative program adjustments to achieve annual improvement.

Discussion regarding measuring progress.

Discussion regarding involvement of parents and community members in planning, program design and implementation of the charter school.

Discussion regarding policies and procedures to contract services.

Discussion regarding access to Board Agendas and minutes on website.

Discussion regarding next Board Meeting date.

Discussion and consideration regarding any of the above items.

Motion to adjourn.