

AZ Compass Schools, Inc. Board Meeting Minutes

Address: 2020 N. Arizona Ave, Suite G-62 Chandler, Arizona 85225

Date/Time: 02/01/2013 at 4:30pm

1. Call to order at 4:30pm. Present: Ronda Owens, Kellyn Wines and Swen Anderson
Absent: Zy Owens and Carl Hill
2. No Public Comments
3. Ronda made a motion to approve previous meeting minutes. Kellyn second.
None opposed.
4. Kellyn made a motion to approve school uniform policy as presented. Swen second. None opposed.
5. Kellyn made a motion to approve the impact aid policy. Swen second the motion.
None opposed.
6. Meeting adjourned at 4:22pm.