

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 April 10, 2013



By _____
Swen Anderson
Board President

**Board of Trustees
AZ Compass Prep School**

**April 12, 2013 at 1230pm
AZ Compass Prep School
2020 N Arizona Ave Suite G62
Chandler, AZ 85225**

**GENERAL SESSION
AZ Compass Prep School
2020 N Arizona Ave Suite G62
Chandler, AZ 85225**

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

April 12, 2013 at 1230pm

Agenda:

1. Call to Order
2. Attendance
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.
4. Agendas: Review and approve to previous Board Meeting minutes
5. Consent Agenda:
 - a. Approval of Student Policies & Procedures
 - b. Approval of Impact Aid Policies & Procedures
 - c. Approval to Add Board Member, Scott Varga
 - d. Removal of Governing Board members for inactivity: Carl Hill, Molly Ryan.
6. Discussion and possible action regarding mission statement.
7. Discussion and possible action of lease and board resolution.
8. Meeting Adjourn