

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

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

Date/Time: 5/7/2015 at 4:30pm

1. Call to Order at 4:32pm
2. Swen Anderson call to order at 4:32pm: Present: Swen Anderson, Zyzick Owens, Scott Varga Public: None
3. No Public Comment:
4. Zyzick Owens made a motion to approve previous meetings minutes, Swen Anderson made a second, and all were in favor.
5. Scott Varga made a motion to approve adding Kellyn Wines as a Charter Representative for AZ Compass Schools, Inc, Swen Anderson made a second, and all are in favor.
6. Zyzick Owens made a motion to approve the FY14-15 Final Revised Budget, Scott Varga made a second, and all are in favor.
7. Scott Varga reported on the Title VII Parent Committee Meeting including the analysis of student data prepared by Dr. Robinson as well as the intended use of Title VII funds to assist in improving student performance. The proposed project was approved by the Parent Committee.
8. Swen Anderson presented the principals report on behalf of the principal, Dr. Robinson.
9. Swen Anderson made a motion to adjourn the meeting, Scott Varga made a second, and none opposed. Meeting Adjourned at 4:53pm.