

School Name: AZ Compass Schools, Inc.

Board Meeting Minutes

Address: 2020 N Arizona Ave Chandler, AZ. 85225

Date/Time: October 4, 2017 at 4pm

1. The meeting was called to order at 4:05 pm
2. Attendance
 - Present
 - a. Swen Anderson – President
 - b. Zyzick Owens – Member
 - c. Scott Varga - Member
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 public comment
4. Swen Anderson made a motion to approve the previous board meeting minutes, Scott Varga made a second and all were in favor.
5. Swen Anderson made a motion to approve the FY2016-17 Annual Financial Report, Scott Varga made a second, and all were in favor.
6. A motion to adjourn the meeting was made by Zyzick Owens at 4:17 pm, Swen Anderson made a second, all were in favor.