

## **Board Meeting Minutes**

**Sept 27, 2012**

**Time: 1:30 p.m.**

**Location: AZ Compass Schools, Inc.**

**Attendees:** Zyzick Owens, Kellyn Wines, Swen Anderson, Ronda Owens, Carl Hill (Via phone)

**Absent:**

**Public Attendees:** KJ Weihing

1. Swen called the meeting to order at 1:30 p.m.
2. No public comment
3. Approval of previous meeting minutes were tabled by Mr. Anderson
4. Mr. Anderson made a motion to approve the sale of receivables to Charter School Capital per the discussion. Ms. Wines made a second. All were in favor. None opposed. Passed 5 Yes to 0 No
5. Meeting Adjourned by Mr. Anderson