

**GENERAL SESSION
AZ Compass Prep School
2020 N Arizona Ave Suite 109
Chandler, AZ 85225**

Board Meeting Minutes

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

July 29, 2021 at 1:30 PM

Agenda:

1. Call to Order
 - a. Swen Anderson called the meeting to order at 1:33 PM
2. Attendance
 - a. Voting Members Present: Swen Anderson, Zyzick Owens
 - b. Voting Members Absent: Scott Varga
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. Discussion and approval of previous Board Meeting minutes.
 - a. Zyzick Owens made a motion to approve the previous Board Meeting minutes, Swen Anderson seconded the motion, and the motion was approved unanimously.
5. Discussion and approval of FY21-22 Policies and Procedures.
 - a. Swen Anderson made a motion to approve the FY21-22 Student and Employee Policies and Procedures, Zyzick Owens seconded the motion, and the motion was approved unanimously.
6. Discussion and approval of Instructional Time Model for FY21-22 and forward.
 - a. The Board discussed the Instructional Time Model in relation to H.B. 2862 including the School Calendar for both the middle school and high school and instructional hours by grade level. All grade levels meet the minimum number of instructional hours required pursuant to A.R.S. 15-901. The School is proposing the following in relation to the flexibility allowed in H.B. 2862:
 - i. CURRENT SCHOOL SCHEDULES AND INSTRUCTIONAL TIMES WILL NOT CHANGE FROM THE PREVIOUS YEAR SCHEDULE. WHETHER STUDENTS ARE IN-PERSON OR ONLINE THEY WILL BE REQUIRED TO FOLLOW THE ASSIGNED INSTRUCTIONAL TIME FOR EACH CLASS.
 - ii. DURING THE 2021-2022 SCHOOL YEAR, THE SCHOOL MAY ALLOW UP TO FIFTY PERCENT OF ITS TOTAL INSTRUCTIONAL TIME TO BE IN A REMOTE SETTING. BEGINNING IN THE SCHOOL YEAR 2022-2023 AND EACH YEAR THEREAFTER, THE SCHOOL MAY PROVIDE UP TO FORTY PERCENT OF ITS TOTAL INSTRUCTIONAL TIME IN A REMOTE SETTING.
 - iii. ALL ATTENDANCE WILL BE TAKEN THROUGH THE SCHOOL'S SIS, INFINITE CAMPUS. WHEN ATTENDANCE IS TAKEN ON ANY GIVEN

DAY, A STUDENT MAY BE REPORTED AS PARTICIPATING IN
REMOTE INSTRUCTION FOR ALL OR PART OF THE DAY.

Zyzick Owens made a motion to table the approval of the Instructional Time Model until tomorrow's Board Meeting as H.B. 2862 requires schools to hold at least two public hearings before approving the ITM. Swen Anderson seconded the motion, and the motion was approved unanimously.

7. Adjourn Meeting

- a. Swen Anderson adjourned the meeting at 1:54 PM