

**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**

November 4, 2021 at 10:00 PM

Agenda:

1. Call to Order
 - a. Swen Anderson called the meeting to order at 10:04 pm
2. Attendance
 - a. Voting members present: Swen Anderson, Scott Varga, Zyzick Owens
 - b. Voting members absent: none
 - c. Public members present: Principal – Rachael Lay
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. Swen Anderson made a motion to approve the previous Board Meeting minutes, Scott Varga seconded the motion, and the motion was approved unanimously.
5. Discussion and possible action regarding student discipline.
 - a. The Board heard statements from the parents and student involved in the student discipline matter.
 - b. Board Members entered an Executive Session to discuss confidential student information.
 - c. Board exited Executive Session and ruled on school's request for discipline.
 - d. Swen Anderson made a motion to approve the school issued consequences as discussed in executive session, Scott Varga seconded the motion, and the motion was approved unanimously.
6. Adjourn Meeting
 - a. Swen Anderson adjourned the meeting at 11:17 pm