

## NOTICE OF PUBLIC MEETING

### **AZ Compass Schools, Inc. DBA AZ Compass Prep School**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Trustees of AZ Compass Schools, Inc. and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or hearing or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting AZ Compass Prep School at (480) 779-2000. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this February 14, 2024



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Swen Anderson  
Board President

**Board of Trustees  
AZ Compass Schools, Inc.**

**February 14, 2024 at 2:00 PM  
AZ Compass Prep School  
2020 N Arizona Ave Suite 109  
Chandler, AZ 85225**

School Name: AZ Compass Prep School

## Board Meeting Agenda

Address: 2020 N Arizona Ave Suite 109  
Chandler, AZ 85225

Date/Time: February 14, 2024 at 2:00 PM

1. Call to order.  
**Individuals wishing to address the Governing Board on any agenda item should fill out a request form and turn it in to the Board Secretary prior to the start of the meeting.**
2. Attendance
3. Public Comment: Speakers will only address **non-agenda** topics and will be limited to 3 minutes per person. (Statute prohibits board members from discussing any item that is not on the agenda but may respond to criticism, ask staff to review a matter or ask that a matter be put on a future board agenda.
4. Discussion and approval of previous Board Meeting minutes.
5. Discussion and possible action regarding student disciplinary action. Board may convene an executive session pursuant to A.R.S. 15-841 to consider possible discipline of Student.
6. Adjourn Meeting