

**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 15, 2021 at 1:15 PM

Agenda:

1. Call to Order
 - a. Swen Anderson called the meeting to order at 1:17 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 Adopted Budget.
 - a. Swen Anderson made a motion to approve the FY21-22 Adopted Budget, Zyzick Owens seconded the motion, and the motion was approved unanimously.
6. Discussion and approval of FY21-22 Policies and Procedures.
 - a. Swen Anderson made a motion to table the approval of the FY21-22 Policies and Procedures while we await the final review of the School's attorney, Zyzick Owens seconded the motion, and the motion was approved unanimously.
7. Adjourn Meeting
 - a. Swen Anderson adjourned the meeting at 1:29 PM