

**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 30, 2021 at 1:15 PM

Agenda:

1. Call to Order
 - a. Swen Anderson called the meeting to order at 1:18 PM
2. Attendance
 - a. Voting Members Present: Swen Anderson, Zyzick Owens, Scott Varga
 - b. Voting Members Absent: None
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 approval of Instructional Time Model 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 ATTENDACE 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 approve of the Instructional Time Model as discussed. Scott Varga seconded the motion, and the motion was approved unanimously.

6. Adjourn Meeting

- a. Swen Anderson adjourned the meeting at 1:28 PM