

**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**

December 15, 2021 at 9:45 AM

Agenda:

1. Call to Order
 - a. Swen Anderson called the meeting to order at 9:46 AM
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 acceptance of the FY2020-21 Financial Statements and Independent Auditor's Report and Legal Compliance Questionnaire.
 - a. Swen Anderson made a motion to accept the FY2020-21 Financial Statements and Independent Auditor's Report and Legal Compliance Questionnaire, Scott Varga seconded the motion, and the motion was approved unanimously.
6. Adjourn Meeting
 - a. Swen Anderson adjourned the meeting at 10:06 AM