

## NOTICE OF PUBLIC MEETING

### AZ Compass Prep School 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 Prep School 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 Brian Shipman at (480) 287-5588. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this June 10, 2011

By  \_\_\_\_\_

Swen Anderson  
Board President

**Board of Trustees  
AZ Compass Prep School  
1:30 - Time Subject to Change: Update will be posted 48 hrs prior**

**June 16, 2011  
AZ Compass Schools  
15220 S. 50th St, Suite  
Phoenix, AZ 85044**

**APPROVED**

## AZ Compass Prep Board Meeting Agenda

2020 N. Arizona Ave. Chandler, AZ 85225

June 16<sup>th</sup>, 2011 2:30 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. 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.)

3. Board and Staff recognitions and reports: The purpose of this agenda item is for Board members and Staff to hear school reports, recognize individuals who have made a positive contribution, and announce upcoming events and activities.

- Principal Report

4. Approve minutes from May 13<sup>th</sup>, 2011 board meeting.

5. Discussion and consideration of dates for AZ Compass Board Meetings for the 2011-2012 school year.

6. Discussions regarding nominations for Secretary position.

7. Discussion regarding nominations for new board members.

8. Readdress any item discussed previously on this agenda.

9. Motion to adjourn.