

NOTICE OF PUBLIC MEETING

School Name: AZ Compass Schools, Inc

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 Skyline Education District Office at (623) 385-3580. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 10/17/11



By _____

Swen Anderson

Name: _____

Board President

Board of Trustees

Time: 330pm

Date: 10/20/11

School Name: AZ Compass Schools, Inc.

Address: 2020 N. Arizona Ave, Suite G-62 Chandler, Arizona 85225

**School Name: AZ Compass Schools, Inc.
Board Meeting Agenda**

Address: 2020 N. Arizona Ave, Suite G-62 Chandler, Arizona 85225

Date/Time: 10/20/2011 at 330pm

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. Approval of meeting minutes from previous meeting
4. Principals report
5. Discussion and consideration of new option for purchase & enlarging the school to include gym and football field.
6. Discussion of AZC academic performance and current standings. Improvement plan, targets and measurement
7. Introduction of New Superintendent for Skyline Education
8. Discussion & consideration of policy for students who want to test out of classes
 - Publish Policy
 - Not publish policy but keep in Admin Handbook
9. Motion to adjourn.

Policy for moving a child to a new grade level or testing out of a high school credit class:

Arizona law requires schools to assess students before a promotion of grade level or course can be approved (A.R.S. 15-701D). Skyline Education and therefore the school's policy is to test once per year when advanced placement is considered by the classroom teacher or requested by a parent or guardian in writing. It will include testing for AIMS and honors curriculum at the grade level. For classroom assessments, a score of 80% or higher is equivalent to a passing grade on the Arizona's Instrument to Measure Standards (AIMS). Testing for grade placement or high school credit can be done once a year only. Placement for honors students can be teacher or administrator requested or parents written request. Test preparation that is requested by parents is a fee of \$25.00.