

AZ Compass Board Meeting Minutes
2020 N. Arizona Ave. Chandler, AZ 85225

January 26, 2012

Started: 4:08pm

Adjourned: 5:12pm

Present: Zyzick Owens, Kellyn Wines, Armando Villarreal, KJ Weihing, Ronda Owens, Trevor Shipman, Swen Anderson, Carl Hill.

Ex Officio: Armando Villarreal

Public: KJ Weihing, Molly Ryan

Called to order by Swen Anderson at 4:08pm

Call to public: None

1. Agenda: Review and approve to previous Board Meeting minutes.

Swen made a motion to approve the minutes, Ronda 2nd the motion. with the correction that Trevor Shipman is now a secretary for the board.

2. Review and approve all Board Members:

Zyzick Owens, Kellyn Wines, Swen Anderson, Trevor Shipman, Ronda Owens, Carl Hill, Ex-Officio: Armando Villarreal

Kellyn made a motion, Zyzick 2nd it, all in favor.

3. Review and approve AZ Compass Schools, Inc annual audit:

Reports and explanation was given by KJ Weihing, AZ Compass had a fairly clean audit on the financial statements. There is a letter provided to explain the audit requirements they send to the board.

Reviewed the audit information provided, KJ mentioned these are minor issues.

On the financial part, everything was clean; in the back there is info about the capital assets.

We got dinged for not updating to the state every 20 days.

Swen makes a motion to approve the 2011 Annual Audit, Ronda 2nd it, all in favor.

Motion was passed.

4. (a, b, c, d) Principal's Report:

Mr. Villarreal explained the Status Report.

Enrollment has dropped to 92, Attendance is at 94.48%.

10th Grade testing is in February and March.

Molly discussed ways to motivate kids to want to test before AIMS. The anxiety of testing really affects the students the day of.

Carl mentioned we need to start testing students using bubble sheets.

Mr. Villarreal explained the Math Improvement Initiative to improve math skills.

Board asked Mr. Villarreal to provide a Galileo snapshot of teacher data at next meeting.

Need 50 new light bulbs for the facility.

Graduation is set for May 25.

Science fair March 3-9.

Innovation Nation family math night is on 3/28.

Galileo training was a success.

Spring Dance created by Student Council is set for March 2.

Mr. Villarreal has identified the bottom 20% of students needed for Title 1 push in and pull out programs.

NCA update- standers 1, 6, 7, 8 completed. Strands 3 & 4 Mrs. Jones going to complete. Mr. Bataglia is to complete strand 5.

Request for Special Board Meeting regarding NCA before it goes into final proceedings. Meeting set for February 10, 9 am at Skyline Tech High School.

5-10. The Board had discussion on:

Discussion regarding education strategies used to close achievement gaps among student population.

Discussion regarding support for increased academic achievement as measured by state assessment.

Discussion regarding AZCP strategic plan: Academic, Athletic and Art Philosophy and Facilities.

Strategic plan as the school continues to grow-expanding in current facility or after lease is up possible leaving.

Discussion regarding achievement and relative program adjustments to achieve annual improvement.

Discussion implementation

Discussion regarding involvement of parents and community members in planning, program design and implementation of the charter school.

Parents have asked for dual enrollment. This will be starting the new program next school year through Grand Canyon University. Classes are approximately \$150 per class \$71 per book. Tribal students could apply for scholarships through tribal ed. Try to implement scholarships for non native.

11. Ronda made a motion to except Skyline Education Inc. as a contract service provider, Swen second it. All in favor. Passed unanimously.

12. Board discussed information available on school website including board notices, agenda and minutes

13. Next meeting is scheduled for Feb 14 2:30pm and then on March 22 at 2:30 pm.

Kellyn Motioned to adjourn at 5:12pm Swen second. All in favor.