NOTICE OF PUBLIC MEETING

AZ Compass Schools, Inc.
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 Schools, Inc. 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 AZ Compass Prep School at (480) 779-2000. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this July13, 2026 at 12:00 PM



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Swen Anderson
Board President

Board of Trustees
AZ Compass Schools, Inc.

July 14, 2026 at 3:30 PM
AZ Compass Prep School
2020 N Arizona Ave Suite 109
Chandler, AZ 85225

GENERAL SESSION
AZ Compass Prep School
2020 N Arizona Ave Suite 109
Chandler, AZ 85225

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION INCLUDING REPORTS AND ACTION ITEMS

July 14, 2026 at 3:30 PM

Agenda:

1. Call to Order
2. Attendance
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.
4. Discussion and approval of previous Board Meeting minutes.
5. Discussion and approval of 2026-27 Adopted Budget.
6. Discussion and approval of 2026-27 Policies.
7. Adjourn Meeting