

NOTICE OF MEETING OF THE GOVERNING BOARD FOR ACE AND YOUTHWORKS CHARTER HIGH SCHOOLS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board for ACE & YouthWorks Charter High Schools and to the general public that the Governing Board for ACE & YouthWorks Charter High Schools will hold a meeting, open to the public on:

Tuesday, October 12th, 2021, 5:30 PM

***Location: 1901 North Stone Avenue, Tucson, AZ 85705 ([ZOOM LINK](#))**

AGENDA

- I. Roll Call
- II. Approval of Consent Agenda ([Exhibit 1](#))
 - Approval of meeting minutes from August 31, 2021
 - Approval of Submission of National School Lunch Program (NSLP) Application for SY22
- III. Business Reports
 - **Aspire Business Consultants** – Ms. Heather Jones: Annual Financial Report (AFR) ([Exhibit 2](#))
- IV. Staff Reports
 - None
- V. Unfinished Business
 - None
- VI. New Business:
 - Determine dates for November 2021, December 2021 and January 2022 meetings
 - **Action Item:** Approval of Annual Financial Report (AFR)
- VII. Executive Session
 - None
- VIII. Adjournment

Next Meeting: Tuesday, October 26th, 2021

Discussion and action can occur on any agenda item

The Board of Directors of Tucson Youth Development, Inc. and/or the Governing Board of ACE Charter High School & YouthWorks Charter High School may conduct one or more Executive Sessions concerning any matter on the Open Meeting agenda for any or all of the following purposes relating to any agenda item:

- (a) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of the public body, pursuant to A.R.S. §38-431.03(A)(1); and/or
- (b) Discussion or consideration of records exempt 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, pursuant to A.R.S. §38-431.03(A)(2); and/or
- (c) Discussion or consultation for legal advice with the attorney or attorneys for the public body, pursuant to A.R.S. §38-431.03(A)(3); and/or
- (d) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorney regarding the public body's position in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. §38-431.03(A)(4).

** This meeting is being held via Zoom and may be accessed by the Zoom link at the top of the page.*

If you are in need of special arrangements, please call Tucson Youth Development at (520) 623-5843 during regular business hours (8:00 AM – 5:00 PM, Monday through Friday).