

NOTICE OF MEETING OF THE BOARD OF DIRECTORS FOR TUCSON YOUTH DEVELOPMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Youth Development Board of Directors and to the general public that the Tucson Youth Development Board of Directors will hold a meeting, open to the public on:

Tuesday, November 9, 2021, 6:00 PM

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

AGENDA

- I. Roll Call
- II. Call to the Audience
 - *To participate in the Call to the Audience, send an email to publicinput@tucsonyouth.org not later than 60 minutes prior to the meeting start time. The email must contain your full name and a brief summary of what you wish to share with the Board.*
- III. Request Approval of Consent Agenda ([Exhibit 3](#))
 - a. Approval of Meeting Minutes from October 12, 2021
 - b. Approval of Board Retreat Minutes from October 2, 2021
 - c. Information: Team Up Consultant Final Report (from Ms. Jenny Carrillo)
 - d. Information: Executive Director Report
 - e. Approval of Non-Teaching Staff Performance Pay for 2021-2022
- IV. Business Reports
 - None
- V. Staff Reports
 - None
- VI. Committee Reports
 - Governance Committee
 - Board Recruitment Process ([Exhibit 4](#))
 - Board Prospect Interview Summary ([Exhibit 5](#))
 - Finance Committee
- VII. Unfinished Business
 - None
- VIII. New Business
 - Discussion of Health Insurance Carrier and Benefits Coverage for Benefit Year 2022 ([Exhibit 6](#))
 - **Action Item:** Request Approval of Selected Health Insurance Carrier and Approval of Health Insurance Benefits Coverage for Benefit Year 2022
 - Discussion of Revisions to the Face Mask Requirement (Approved on October 27, 2021) ([Exhibit 7](#))
 - **Action Item:** Determination Regarding Final Verbiage to the Mask Requirement
 - Discussion of Board Resolution Regarding COVID-19 Health & Safety Measures ([Exhibit 8](#))
 - **Action Item:** Determination Regarding Board Resolution Draft Document
 - Discussion of Upcoming Meeting on December 7, 2021
- IX. Executive Session
 - None
- X. Adjournment

Next Meeting: Tuesday, December 7, 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).