

# 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, December 14, 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](mailto: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 Special Meeting Minutes from October 27, 2021
  - b. Approval of Meeting Minutes from November 9, 2021
  - c. Information: Revised Amounts for Non-Teaching Staff Performance Pay
  - d. Information: Revised Face Mask Requirement Document
  - e. Information: Executive Director Report
  - f. Information: Notice of Recommendation for Award RFP-PO-2200006
  - g. Information: Notice of Recommendation for Award SGP-CWD-WEXPA-2021-05
  - h. Information: Draft of Letters to Staff and Youth Regarding Board Resolution
- IV. Business Reports
  - **Aspire Business Consultants**: Ms. Heather Jones ([Exhibit 4](#))
- V. Staff Reports
  - None
- VI. Committee Reports
  - Governance Committee
  - Finance Committee
- VII. Unfinished Business
  - None
- VIII. New Business
  - Discussion of Consulting Agreement and Scope of Work with **Roca Sólida Professional Services, LLC.**
    - Information: Current 2021 Consulting Agreement with *Roca Sólida* ([Exhibit 5](#))
      - **Highlighted sections denote verbiage revisions for Exhibit 7**
    - Information: Current 2021 Scope of Work with *Roca Sólida* ([Exhibit 6](#))
      - **Highlighted sections denote verbiage revisions for Exhibit 8**
    - **Action Item**: Request Approval of Consulting Agreement with *Roca Sólida Professional Services, LLC.* for Calendar Year 2022 ([Exhibit 7](#))
    - **Action Item**: Request Approval of 2022 Scope of Work for *Roca Sólida Professional Services, LLC.* for Calendar Year 2022 ([Exhibit 8](#))
- IX. Executive Session
  - None
- X. Adjournment

**Next Meetings:** Tuesday, January 25, 2022 | Tuesday, February 22, 2022

### **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).***