

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, August 31st, 2021, 5:30 PM

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

AGENDA

- I. Roll Call
- II. Approval of Board Meeting Minutes:
 - **Action Item:** Approval of meeting minutes from the Tucson Youth Development (TYD) Board of Directors Meeting held on July 13th, 2021.
- III. Business Reports
 - **Aspire Business Consultants:** Ms. Heather Jones ([Exhibit 1](#))
- IV. Staff Reports
 - **Executive Director:** Dr. Michael Olguin ([Exhibit 2](#))
- V. Committee Reports
 - **Governance Committee:** Ms. Julie Kudrna
 - New Board Member Application ([Exhibit 3](#))
 - Board Member Job Description ([Exhibit 4](#))
 - **Action Item:** Approval of *New Board Member Application*
 - **Action Item:** Approval of *Board Member Job Description*
 - **Finance Committee:** None
- VI. Unfinished Business
 - None
- VII. New Business
 - None
- VIII. Executive Session
 - None
- IX. Adjournment

Next Meetings: Tuesday, September 21st, 2021 | 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 in-person at Tucson Youth Development, 1901 N. Stone Avenue, Tucson, Arizona 85705. In addition, the meeting may be accessed virtually via Zoom using the link above.**

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).