

# **ACADEMY ADVENTURES MIDTOWN SCHOOL GOVERNING BOARD MEETING**

**Posted At:**

3025 NORTH WINSTEL, TUCSON, ARIZONA

**Posted On:**

July 11, 2018

**For the Meeting of:**

JULY 13, 2018 Immediately Following Adopted Budget Hearing

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Academy Adventures Midtown School Governing Board and the general public that Academy Adventures Midtown School will hold a regular board meeting, open to the public on Friday, July 13, 2018, immediately following Adopted Budget Hearing. The meeting will take place at 3025 North Winstel, Tucson, Arizona, 85716.

Board members from time to time may participate in Board meetings telephonically.

The Board may vote to go into executive session, which will not be open to the public, for any items listed on the agenda, for the purpose of discussing personnel matters (A.R.S. 38-4314.03(A)(1)), consulting with Board attorneys, regarding pending or contemplated litigation (A.R.S. 38-431.03(A)(4)), or obtaining legal advice (A.R.S. 38-431.03(A)(3)).

## **The Agenda for the meeting is as follows:**

- 1) Call to Order, Role Call
- 2) Approval of Minutes from July 2, 2018
- 3) Approval of Adopted Budget for 2019
- 4) Presentation, Discussion and Approval of School Manuals
- 5) Report on Enrollment by Angela Towner Mertz
- 6) Recruitment of New Personnel. Board Approval for Administrative Team to Make Personnel Decisions.
- 7) Report on New Board Member Search
- 8) Schedule Next Meeting Date
- 9) Call for Public Comment
- 10) Adjournment

July 11, 2018

By: \_\_\_\_\_  
Mr. John Penczar, Superintendent