

ACADEMY ADVENTURES MIDTOWN SCHOOL GOVERNING BOARD MEETING

Posted At:
3025 NORTH WINSTEL, TUCSON, ARIZONA

Posted On:
February 19, 2019

For the Meeting of:
February 20, 2019 @ 3:00 PM

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 Wednesday, February 20, 2019 @ 3:00 pm. 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 January 10, 2019
- 3) Discussion and Approval of Teacher and Principal Retention Stipends
- 4) Discussion and Approval of End of Year School Field Trip – Tricia Campbell & Angela Towner
- 5) Acknowledgement and Approval of Administrative Staff Performing Dual Roles as Teachers
- 6) Presentation and Approval of Budget Changes in Federal Programs Due to Increased Allocations
- 7) Discussion of Staff Changes
- 8) Set Date/Time for Next Meeting
- 9) Call for Public Comment
- 10) Adjournment

February 19, 2019

By: _____
Mr. John Penczar, Superintendent