

ACADEMY ADVENTURES MIDTOWN SCHOOL GOVERNING BOARD MEETING

Posted At:
3025 NORTH WINSTEL, TUCSON, ARIZONA

Posted On:
June 9, 2023 @ 9:00 AM

For the Meeting of:
June 13, 2023 @ 1:00 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 Tuesday, June 13, 2023 @ 1:00 PM. The meeting will take place via Zoom and in person at 3025 N. Winstel, Tucson, AZ 85716.

Board members from time to time may participate in Board meetings telephonically or via Zoom.

The Boards 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 April 1, 2022
- 3) Discussion and Approval of Change in Board Members
 - a) Resignation of John Penczar
 - b) Proposal to add new Board Members
 - i) Angela Towner
 - ii) Cindy Ottalie Davis (Ottalie)
 - iii) James J. Gillespie, Jr. (Jack)
- 4) Review of FY23 School Year
 - a) Enrollment
 - b) Review of the School Year (Program and benchmark testing)
- 5) Review of the Title I Expenditures
 - a) Summer School
 - b) Resource Fair
- 6) New Staff Member Hire
- 7) Set Date/Time for Next Meeting
- 8) Call for Public Comment
- 9) Adjournment

June 9, 2023

By: _____
Mr. John Penczar, Superintendent