

ACADEMY ADVENTURES MIDTOWN SCHOOL GOVERNING BOARD MEETING

Posted At:
3025 NORTH WINSTEL, TUCSON, ARIZONA

Posted On:
January 19, 2024 @ 11:00 AM

For the Meeting of:
January 23, 2024 @ 12:00 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, January 23, 2024 @ 12:00 PM. The meeting will take place 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 June 13, 2023
- 3) Discussion and Approval of Change in Board Members
 - a) Resignation of Cindy Ottalie Davis
 - b) Proposal to add new Board Members
 - i) Megan Mycek
- 4) Update on 20 Year Charter Renewal
- 5) Set Date/Time for Next Meeting
- 6) Call for Public Comment
- 7) Adjournment

January 19, 2024

By: _____
Mr. John Penczar, Superintendent