

# ACADEMY ADVENTURES MIDTOWN SCHOOL GOVERNING BOARD MEETING

**Posted At:**  
3025 NORTH WINSTEL, TUCSON, ARIZONA

**Posted On:**  
April 24, 2024 @ 9:10 AM

**For the Meeting of:**  
April 25, 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 Thursday, April 26, 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 January 23, 2024
- 3) Report on Student Progress
- 4) Existing and Projected Enrollment
- 5) Discussion and Approval Adding Childcare Facility that would be for 3- & 4-year-old Children
- 6) Information on Summer School Program
- 7) Update on Charter Renewal
- 8) Set Date/Time for Next Meeting
- 9) Call for Public Comment
- 10) Adjournment

April 24, 2024

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