

## NOTICE OF MEETING OF THE GOVERNING BOARD FOR ACE AND YOUTHWORKS CHARTER HIGH SCHOOLS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board for ACE & YouthWorks Charter High Schools and to the general public that the Governing Board for ACE & YouthWorks Charter High Schools will hold a meeting, open to the public on:

**Monday, October 14, 2024, 1:00 PM**

**\*Location: 1901 North Stone Avenue, Tucson, AZ 85705 ([ZOOM LINK](#))**

### AGENDA

- I. Roll Call
- II. Call to the Audience
  - *To participate in the Call to the Audience, send an email to [publicinput@tucsonyouth.org](mailto:publicinput@tucsonyouth.org) **not later than 60 minutes prior to the meeting start time**. The email must contain your full name and a brief summary of what you wish to share with the Board.*
- III. Request Approval of Consent Agenda (**Exhibit 1**)
  - a. Meeting Minutes from September 25, 2024
- IV. Business Reports
  - None
- V. Staff Reports
  - None
- VI. Unfinished Business
  - None
- VII. New Business
  - Request Approval of the Charter School Annual Financial Report (AFR) for Fiscal Year 2024
    - Information: FY2024 Charter School Annual Financial Report (AFR) (**Exhibit 2**)
- VIII. Executive Session
  - None
- IX. Adjournment

**Next Meeting:** Wednesday, October 30, 2024, 5:00 PM (**tentative**)

**Discussion and action can occur on any agenda item**

*\* If you are in need of special arrangements, please call Tucson Youth Development at (520) 623-5843 during regular business hours (8:00 AM – 5:00 PM, Monday through Friday).*

**Dated: Friday, October 11, 2024**