

**Nosotros Academy
Board Meeting Agenda
Wednesday, September 11, 2024
(Revised September 9th, 2024)**

Time: 3:30 p.m.

Location: Nosotros Academy
440 N. Grande Ave.
Tucson, Az. 85745
Building #2 for In-Person/ Zoom meeting

- I. Call to Order and Roll Call - Rudy Gallego, Chair**
- II. Call to the audience:**
 - A. Pre-Audit Meeting with board members-** Lori Fenstermake, CLA
(CliftonLarsonAllen LLP)
 - B. Opening of school 24'-25'** Carlos Armendariz- **Principal** and Erika Fragozo-
Assistant Principal
 - C. Nosotros EMT/ HOSA Students-** Christina Bischoff
- III. Approval of Minutes of June 26, 2024**
- IV. Action Items:**
 - A. Motion to Approve the Updated 2024/2025 Nosotros Academy K-12 Student/
Parent Handbook-** Jesus Perez, Supt./CEO
 - B. Discussion of parent complaint- Motion to enter into executive session to discuss
parent complaint and administrative resolution.-** Jesus Perez, Supt./CEO
- V. New Business:**

Discussion of revisions to Nosotros Academy's Mission/ Vision.- Jesus Perez,
Supt./CEO
- VI. Old Business: NONE**
- VII. Executive Session:** Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specially required to be maintained as confidential by state or federal law.
- VIII. Adjournment**

Priority seating will be given to the board and essential staff to respect social distancing. The public may attend this meeting electronically through Zoom. For information on how to connect to the meeting call (520)-624-1023.

Persons with disability may request a reasonable accommodation such as a sign language interpreter, by contacting us at (520)-624-1023. Requests should be made as clearly as possible to allow time to arrange the accommodation.

Nosotros Inc. and Nosotros Properties
Board Meeting Agenda
Wednesday September 11, 2024
(No revisions. See Academy Agenda)

Time: 4:30 p.m. (Following the academy meeting. Public invited)

Location: Nosotros Academy
440 N. Grande Ave.
Tucson, Az. 85745
Building #2 for In-Person/ Zoom Meeting

- I. Call to Order and Roll Call: Rudy Gallego, Chair**
- II. Call to the audience: Marcia Burns, El Rio Daycare/ Preschool Director**
- III. Approval of Minutes of June 26, 2024**
- IV. Action Items: NONE**
- V. New Business:**
Discussion of updating check signers for Pacific Premier accounts. - Jesus Perez, Supt./CEO
- VI. Old Business:**
Solar Committee - Rudy Gallego and Paul Felix
- VII. Executive Session:** Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specially required to be maintained as confidential by state or federal law.
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