

NOTICE OF PUBLIC MEETING
Nosotros Academy Charter School Governing Board

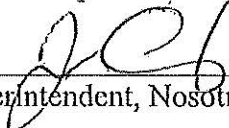
Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Nosotros Academy Governing Board and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. **One or more members of the Board may participate in the meeting by telephonic communications or technological means, such as Zoom.**

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 specifically required to be maintained as confidential by state or federal law.

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 five days prior to the scheduled meeting.

Dated and posted this 26th day of August, 2024

By  _____, Jesus Perez
Superintendent, Nosotros Academy

Date: September 11, 2024

Location: Nosotros Academy
440 N. Grande Ave.
Tucson, AZ 85745
Building Two – 11th Grade Homeroom

Time: 3:30 pm
(Doors will be opened 3:15p.m)

Agenda Items and Material to Follow

**Nosotros Academy
Board Meeting Agenda
Wednesday, September 11, 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**
- III. Approval of Minutes of June 26, 2024**
- IV. Action Items:**
 - Motion to Approve the Updated 2024/2025 Nosotros Academy K-12 Student/ Parent Handbook- Jesus Perez, Principal**
- V. New Business: Discussion of revisions to Nosotros Academy's Mission/ Vision.**
- 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**

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**Nosotros Inc. and Nosotros Properties
Board Meeting Agenda
Wednesday September 11, 2024**

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.
- 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.
- 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.

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NOSOTROS ACADEMY BOARD MEETING MINUTES

DATE: Wednesday, June 26, 2024

LOCATION: Nosotros Academy
440 N Grande Ave, Building #2
Tucson, Arizona 85745
In- Person w/ Zoom Option

MEMBERS PRESENT: Rudy Gallego, Chair
Dr. Marjorie Schiller, Member
Luis Kamei, Member (Zoom)

MEMBERS ABSENT: NONE.

STAFF/GUEST PRESENT: Paul M. Felix, CEO
Peter M. Felix, Superintendent
Jesus Perez, Principal
Carlos Armendariz, Assistant Principal
Erika Fragozo, Lead Teacher & Assistant Principal
Ron Kovar, CPA, CFO
Jeff Hartman, Consultant

CALL TO ORDER: Mr. Gallego at 3:45 pm

MINUTES: Approval of June 12, 2024 minutes as printed.
Motion: M. Schiller
Second: L. Kamei
Passed: 3-0

CALL TO AUDIENCE: NONE.

ACTION ITEMS: Approval of the 2024-2025 Proposed Budget - Ron Kovar, CPA, CFO
New budget forms came out per new state legislature, which increased state aid. Ron made revisions. The proposed budget was based on old formulas, so it could be submitted by deadline. It is now up-to-date with new budget forms.

Motion to approve the 2024-2025 proposed budget

Motion: M. Schiller

Second: L. Kamei

Passed: 3-0

NEW BUSINESS:

Discussion of the One year employment agreement for new administration transitional year. - Rudy Gallego and Jesus Perez

OLD BUSINESS:

NONE.

EXECUTIVE SESSION:

Motion to Enter - 4:00pm

Motion: M. Schiller

Second: L. Kamei

Passed: 3-0

Motion to Exit - 4:11pm

Motion: M. Schiller

Second: L. Kamei

Passed: 3-0

ADJOURNMENT:

Mr. Gallego - 4:12 pm

NOSOTROS INC. AND NOSOTROS PROPERTIES BOARD MEETING MINUTES

DATE: Wednesday, June 26, 2024

LOCATION: Nosotros Academy
440 N Grande Ave, Building #2
Tucson, Arizona 85745
In- Person w/ Zoom Option

MEMBERS PRESENT: Rudy Gallego, Chair
Dr. Marjorie Schiller, Member
Luis Kamei, Member (Zoom)

MEMBERS ABSENT: NONE.

STAFF/GUEST PRESENT: Paul M. Felix, CEO
Peter M. Felix, Superintendent
Jesus Perez, Principal
Carlos Armendariz, Assistant Principal
Erika Fragozo, Lead Teacher & Assistant Principal
Ron Kovar, CPA, CFO
Jeff Hartman, Consultant

CALL TO ORDER: Mr. Gallego at 4:13 pm

MINUTES: Approval of June 12, 2024 minutes as printed.
Motion: M. Schiller
Second: L. Kamei
Passed: 3-0

CALL TO AUDIENCE: NONE.

ACTION ITEMS: NONE.

NEW BUSINESS: A. Discussion of the One year employment agreement for new administration transitional year. -Rudy Gallego and Jesus Perez

Already discussed in the Nosotros Academy Board Meeting.

OLD BUSINESS:

A. Discussion of Board strategic planning including the process of onboarding new board members. -Jeff Hartman, consultant

The goal is to vote for new member(s) by December and schedule a meet and greet.

EXECUTIVE SESSION:

NONE.

ADJOURNMENT:

R. Gallego at 4:50 pm