

**Nosotros Academy  
Board Meeting Agenda  
Wednesday, October 2, 2024  
( Revision October 1, 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: NONE**
- III. Approval of Minutes of September 11, 2024**
- IV. Action Items:**  
**Approval of the 2023 - 2024 Annual Financial Report - Ron Kovar**
- V. New Business: NONE**
- VI. Old Business: Discussion of Arizona Charter Board response to past complaint presented to Board of Directors with executive session on September 11th. The Board of Directors may choose to discuss details in an executive session.**
- 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 5 business days in advance of the meeting to allow time to arrange the accommodation.**

**Nosotros Inc. and Nosotros Properties  
Board Meeting Agenda  
Wednesday October 2, 2024  
( Revision October 1, 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: NONE**
- III. Approval of Minutes of September 11, 2024**
- IV. Action Items: NONE**
- V. New Business: NONE**
- VI. Old Business: Discussion of the Solar Project construction schedule. - Jesus Perez, Supt./CEO, Rudy Gallege, Chair, and Jeff Hartman, Consultant**
- 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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