

**Nosotros Academy
Board Meeting Agenda
Wednesday, December 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. Principal Report-** Carlos Armendariz, Principal
 - B. Southwest Leadership Interactive-** Rudy Gallego, Chair and Jesus Perez, CEO/ Supt.
- III. Approval of Minutes of October 2, 2024**
- IV. Action Items:**
 - A. Discussion and Approval of the Nosotros Academy LLC financial report submitted to the Arizona Charter School Board (ACSB) on November 13, 2024. The report is for the year ended June 30, 2024 - Jesus Perez, CEO/ Supt.**
- V. New Business:** NONE
- VI. Old Business:**
 - A. Discussion of vision and mission statement. - Jesus Perez, CEO/ Supt.**
- 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 December 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: CEO Report.** -Jesus Perez, CEO/ Supt.
- III. Approval of Minutes of October 2, 2024**
- IV. Action Items:**

Discussion and approval of the Nosotros LLC and consolidated financial report. - Jesus Perez, CEO/ Supt.
- V. New Business:** NONE
- 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 ACADEMY BOARD MEETING MINUTES

- DATE:** Wednesday, October 2, 2024
- LOCATION:** Nosotros Academy
440 N Grande Ave, Building #2
Tucson, Arizona 85745
In- Person w/ Zoom Option
- MEMBERS PRESENT:** Rudy Gallego, Chair
Luis Kamei, Member
- MEMBERS ABSENT:** Dr. Marjorie Schiller, Member
- STAFF/GUEST PRESENT:** Jesus Perez, Superintendent and CEO
Carlos Armendariz, Principal
Erika Fragozo, Assistant Principal
Paul M. Felix, Consultant
Ron Kovar, CPA, CFO
Jeff Hartman, Consultant
Christina Bischoff, Teacher
Michael Martinez - Student
- CALL TO ORDER:** Mr. Gallego at 3:39 pm
Re-opened at 4:47 pm (amending approval of minutes)
- MINUTES:** **Approval of September 11, 2024 minutes as amended to correct**
adjournment time.
Motion: L. Kamei
Second: R. Gallego
Passed: 2-0
- CALL TO AUDIENCE:** NONE.
- ACTION ITEMS:** **Approval of the 2023-2024 Annual Financial Report - Ron Kovar**
Due to falling below the threshold of \$750,000 in federal funding, Nosotros Inc. does not need to complete a single audit. This changes the deadline for submission to November 15th. The current ADM is 305 while staffing has been reduced, so revenue should trend upwards.

One note is that funding for special education has increased from \$61,124 to \$63,292 from state aid. Additionally, the document highlights the funds received from COVID-19 relief projects, which have largely been suspended. Teacher salaries have also increased 5.2% on average.

Motion to approve the 2023-2024 Annual Financial Report as presented by Ron Kovar.

Motion: L. Kamei

Second: R. Gallego

Passed: 2-0

NEW BUSINESS:

NONE.

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.

The Arizona Charter Board has decided that a doctor's note is not required to excuse an absence. Jesus Perez will follow up with the compliance check.

EXECUTIVE SESSION:

NONE.

ADJOURNMENT:

Mr. Gallego - 4:28 pm

Re-adjourned at 4:48 pm

NOSOTROS INC. AND NOSOTROS PROPERTIES BOARD MEETING MINUTES

DATE: Wednesday, September 11, 2024

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

MEMBERS PRESENT: Rudy Gallego, Chair
Luis Kamei, Member

MEMBERS ABSENT: Dr. Marjorie Schiller, Member

STAFF/GUEST PRESENT: Jesus Perez, Superintendent and CEO
Carlos Armendariz, Principal
Erika Fragozo, Assistant Principal
Paul M. Felix, Consultant
Ron Kovar, CPA, CFO
Jeff Hartman, Consultant
Christina Bischoff, Teacher
Michael Martinez - Student

CALL TO ORDER: Mr. Gallego at 4:32 pm
Re-opened at 4:48 pm

MINUTES: **Approval of September 11, 2024 minutes as amended to correct**

executive session and adjournment time.

Motion: L. Kamei

Second: R. Gallego

Passed: 2-0

CALL TO AUDIENCE: NONE.

ACTION ITEMS: NONE.

NEW BUSINESS: NONE.

OLD BUSINESS: **Discussion of the Solar Project Construction Schedule - Jesus Perez, Superintendent/CEO; Rudy Gallego, Chair; and Jeff Hartman, Consultant**

Permits have been approved, and Solar Gain will begin construction over Fall Break (October 7-11). The committee will

meet with Solar Gain on October 3rd to determine procedures during construction.

EXECUTIVE SESSION: NONE.

ADJOURNMENT:

R. Gallego at 4:47 pm

Re-adjourned at 4:49 pm

Next Meetings: December 11, February 12, April 9, May 7,
June 11, June 25