

**Nosotros Academy
Board Meeting Agenda
Wednesday, December 11, 2024
(Revised on December 9, 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. Audit submission and exit report.** -Lori Fenstermaker, CLA Lead Auditor
 - B. Principal Report-** Carlos Armendariz, Principal
 - C. 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.
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