Nosotros Academy Board Meeting Agenda Wednesday, October 1, 2025

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: Student Life Presentation- Christina Bischoff, Teacher

III. Approval of Minutes of September 10, 2025

IV. Action Items:

Approval of the 2024 - 2025 Annual Financial Report - Ron Kovar

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

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 1, 2025

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 10, 2025

IV. Action Items: NONE

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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