

**Nosotros Academy
Board Meeting Agenda
Wednesday, February 11, 2026**

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: Principal Report-** Carlos Armendariz, Principal
- III. Approval of Minutes of December 10, 2025**
- IV. Action Items:**
 - A. Discussion and Motion to approve the SY 2026-2027 Nosotros Academy School Calendar.** - Jesus Perez, CEO/Supt.
 - B. Motion to approve the appointment of Dr. Marjorie Schiller to Nosotros Academy Board of Directors.** -Rudy Gallego, Chair
 - C. Motion to re-elect current Nosotros Academy Board of Directors Offices. Current officers are Rudy Gallego, Chair and Luis Kamei, Secretary/ Treasurer.** -Rudy Gallego, Chair
- V. New Business:**

Discussion of compensation and benefits for the school year 2026-2027.
-Jesus Perez, CEO/Supt.
- VI. Old Business:** .
- 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 February 11, 2026**

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: El Rio Daycare Report- Marcia Burns, Director**
- III. Approval of Minutes of December 10, 2025**
- IV. Action Items:**
 - A. Motion to approve the appointment of Dr. Marjorie Schiller to the Nosotros Inc. and Properties of Board of Directors.**
-Rudy Gallego, Chair
 - B. Motion to re-elect Nosotros Inc. and Properties Officer current Offices. Current officers Rudy Gallego, Chair and Luis Kamei, Secretary/ Treasurer.** -Rudy Gallego, Chair
- V. New Business:**
 - A. Discussion and/or approval of capital improvement-Intercom System.** -Jesus Perez, CEO
 - B. Update on Investments with Sonora Investment.**
-Jesus Perez, CEO
- 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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