

MEXICAYOTL ACADEMY

Board Meeting Notice & Agenda

Notice is hereby given to the MASD #49 governing board and to the general public that the board will hold a general meeting open to the public on Monday, June 5th, 2023 at 02:00 p.m. Members of the Board will connect via Zoom, The public can also dial 1-669-900-6833 Meeting ID: 84959069666 Passcode: 368060

Date: Monday, June 5, 2023

Place: Join Zoom Meeting

https://us06web.zoom.us/j/84959069666?pwd=V0VGbVhYM0s0NXQvc01hbUFES1QwZz09

Meeting ID: 849 5906 9666 Passcode: 368060

Time: 2:00 p.m.

Agenda:

I. Call to Order

- a) Roll Call
- b) Approval of Agenda
- c) Approval of April 25, and May 11, 2023 minutes

II. New Business

- 2023-2024 School Calendar
- Vote on 301 Performance Pay Proposed Changes
- ERC Money Discussion and Decision
- Nogales Report
- Tucson Report
- Personnel-Executive Session
- III. Approval of May Financials
- IV. Call to the Public
- V. Adjournment

Dated and posted this <u>Friday</u>, <u>June 2nd</u>, <u>2023</u> for the regular meeting to be held <u>Monday</u>, <u>June 5th</u>, <u>2023</u>. Meeting notices and agendas are posted at <u>www.mexicayotlacademy.com</u>, Mexicayotl Academy Lobby at 2059 N. Grand Ave. Nogales Az. and Mexicayotl Tucson at 1300 S. Belvedere Ave. Tucson Az. 85711. All meetings are open to the public. Contact us at (520) 287-6790 with any questions.