

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 <u>Tuesday</u>, <u>August 29</u>, <u>2023</u> at 08:10 a.m. Members of the Board will connect via Zoom, The public can also dial 1-669-900-6833 Meeting ID: 85766582267 Passcode: 944183

Date: Tuesday, August 29, 2023

Place: Join Zoom Meeting

https://us06web.zoom.us/j/85766582267?pwd=ZTBYWnlaZIZWcFhmanpaWUhqa1Bodz09

Meeting ID: 857 6658 2267 Passcode: 944183

Time: 8:10 a.m.

Agenda:

I. Call to Order

- a) Roll Call
- b) Approval of Agenda
- c) Approval of July, 27, 2023 minutes

II. New Business

- AUDIT Update
- Hacienda Monarca update
- Vote on first electric van
- Personnel
 - 1. Vote on New Hires
- Nogales Report
- Tucson Report
- III. Approval of August Financials
- IV. Call to the Public
- V. Adjournment

Dated and posted this <u>Friday</u>, <u>August 25, 2023</u> for the regular meeting to be held <u>Tuesday</u>, <u>August 29, 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 <u>Mexicayotl Tucson at 667 N. 7th Ave. Tucson Az. 85705. All meetings are open to the public. Contact us at (520) 287-6790 with any questions.</u>