



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 **Tuesday, December 22, 2020** at 10:00 a.m. Members of the Board will connect via Zoom, The public can also dial 1-669-900-6833 Meeting ID: 962 9359 7936

Date: Tuesday, December 22, 2020

Place: Zoom

<https://zoom.us/j/96293597936?pwd=OGxURkRmYldWQWhuVmtpTUtzTEdmUT09>

Meeting ID: 962 9359 7936

Passcode: 415309

Time: 10:00 a.m.

Agenda:

- I. Call to Order**
 - a) Roll Call
 - b) Approval of Agenda
 - c) Approval of November 24, 2020 minutes

- II. New Business**
 - a) Personnel Contracts
 - b) Food Program Permanent Service Agreement
 - c) Tucson Move to Changemaker-Lease
 - d) Rental Agreement with Picor
 - e) Discussion on Yearly Audit

- III. Approval of December financials**
- IV. Call to the Public**
- V. Adjournment**

Dated and posted this **Friday, December 18, 2020** for the regular meeting to be held **Tuesday, December 22, 2020**. Meeting notices and agendas are posted at www.mexicayotlacademy.com, 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.