



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, October 30, 2023** at 3:30 p.m.

Members of the Board will connect via Zoom, The public can also dial 1-669-900-6833 Meeting ID: 895441544011 Passcode: 096920

Date: Monday, October 30, 2023

Place: Join Zoom Meeting

<https://us06web.zoom.us/j/89376602692?pwd=aBlvpIHDZoSMlaa7HEPup1JtwsDbOu.1>

Meeting ID: 893 7660 2692

Passcode: 364797

Time: 3:30 p.m.

Agenda:

- I. **Call to Order**
 - a) Roll Call
 - b) Approval of Agenda
 - c) Approval of September 27, and October 4 , 2023 minutes
- II. **New Business**
 - Vote on new Charter Representative
 - Discussion on Corporate Structure Decisions
 - Vote on New NSLP (National School Lunch Program) Director
 - Vote on Double-Promotion Policy
 - Presentation of agreement for Pima Community College H1-B Visa Petition
 - Nogales Report
 - Tucson Report
- III. **Approval of October financials**
- IV. **Call to the Public**
- V. **Adjournment**

Dated and posted this **Thursday, October 26, 2023** for the regular meeting to be held **Monday, October 30, 2023**. Meeting notices and agendas are posted at www.mexicayotlacademy.com, Mexicayotl Academy Lobby at 2059 N. Grand Ave. Nogales Az. and 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.