NOTICE OF MEETING OF THE GOVERNING BOARD FOR ACE AND YOUTHWORKS CHARTER HIGH SCHOOLS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board for ACE & YouthWorks Charter High Schools and to the general public that the Governing Board for ACE & YouthWorks Charter High Schools will hold a meeting, open to the public on:

Wednesday, August 28, 2024, 5:00 PM *Location: 1901 North Stone Avenue, Tucson, AZ 85705 AGENDA

- I. Roll Call
- II. Call to the Audience
 - To participate in the Call to the Audience, send an email to publicinput@tucsonyouth.org not later than 60 minutes prior to the meeting start time. The email must contain your full name and a brief summary of what you wish to share with the Board.
- **III.** Request Approval of Consent Agenda (Exhibit 1)
 - a. Meeting Minutes from July 10, 2024
 - b. Executive Director Report
- **IV.** Business Reports
 - None
- V. Staff Reports
 - Introduction of School Administrative Team for FY2025
 - o Dr. Maria Parrish, ACE Principal
 - o Mr. Douglas Woolsey, YW Principal
 - o Mr. Roland Lytle, ACE & YW Assistant Principal of Curriculum & Instruction
- VI. Unfinished Business
 - None
- VII. New Business
 - None
- VIII. Executive Session
 - None
 - IX. Adjournment

Next Meeting: Wednesday, September 25, 2024, 5:00 PM (virtual)

Discussion and action can occur on any agenda item

^{*} If you are in need of special arrangements, please call Tucson Youth Development at (520) 623-5843 during regular business hours (8:00 AM – 5:00 PM, Monday through Friday).