

**NOTICE OF MEETING OF THE  
TUCSON YOUTH DEVELOPMENT  
BOARD OF DIRECTORS and  
ACE CHARTER HIGH SCHOOL & YOUTHWORKS CHARTER HIGH SCHOOL  
GOVERNING BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Tucson Youth Development, Inc. Board of Directors, and ACE Charter High School/YouthWorks Governing Board will hold a board meeting open to the public on **Monday, June 28, 2021** beginning at 5:30 PM at **\*1901 N. Stone Ave., Tucson, Arizona.**

A copy of the agenda is attached to this document (online) and also available at 1901 N. Stone twenty-four hours in advance of the meeting.

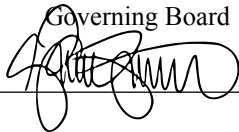
The Governing Board of Tucson Youth Development, Inc. and ACE/YouthWorks Charter High School may conduct one or more Executive Sessions concerning any matter on the Open Meeting agenda for any or all of the following purposes relating to any agenda item:

- (a) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of the public body, pursuant to A.R.S. §38-431.03(A)(1); and/or
- (b) Discussion or consideration of records exempt from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, pursuant to A.R.S. §38-431.03(A)(2); and/or
- (c) Discussion or consultation for legal advice with the attorney or attorneys for the public body, pursuant to A.R.S. §38 431.03(A)(3); and/or
- (d) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorney regarding the public body's position in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. §38-431.03(A)(4).

**Dated this 23rd day of June 2021.**

Tucson Youth Development, Inc.  
Board of Directors  
ACE Charter High School & YouthWorks Charter High School  
Governing Board

By: \_\_\_\_\_



If any person is in need of special accommodations, please call (520) 623-5843.

**\*The June 28, 2021 meeting is being held via Zoom due to COVID-19 safety precautions. Access to this meeting is available by calling (520) 623-5843 or via this [link](#).**

## 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:

**Monday, June 28, 2021**

**5:30 P.M.**

**\*Location: 1901 North Stone Avenue, Tucson, AZ 85705**

### AGENDA

#### I. Roll Call

#### II. Approval of Board Meeting Minutes:

- **Action Item:** Approval of meeting minutes from the ACE & YouthWorks Governing Board Meeting held on May 20, 2021.

#### III. Business Reports

- Aspire Business Consultants: Ms. Heather Jones ([Exhibit ACE/YW-A](#))

#### IV. Staff Reports

- Executive Director Report ([Exhibit ACE/YW-B](#))

#### V. Unfinished Business

- None

#### VI. New Business:

- **Action Item:** Approval of Proposed Budget for Fiscal Year 2022 ([Exhibit ACE/YW-A](#))
- **Action Item:** Approval of Proposed Addendum to the Post Termination Agreement / Scope of Work for *Roca Solida Professional Services, LLC.* ([Exhibit ACE/YW-C](#))
  - Supporting document: Board-Approved Post Termination Agreement with Roca Solida ([Exhibit ACE/YW-C.1](#))

#### VII. Executive Session

- None

#### VIII. Adjournment

**Next Meeting:** Tuesday, July 13, 2021

#### Discussion and action can occur on any agenda item

The Board of Directors of Tucson Youth Development, Inc. and/or the Governing Board of ACE Charter High School & YouthWorks Charter High School may conduct one or more Executive Sessions concerning any matter on the Open Meeting agenda for any or all of the following purposes relating to any agenda item:

- (a) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of the public body, pursuant to A.R.S. §38-431.03(A)(1); and/or
- (b) Discussion or consideration of records exempt from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, pursuant to A.R.S. §38-431.03(A)(2); and/or
- (c) Discussion or consultation for legal advice with the attorney or attorneys for the public body, pursuant to A.R.S. §38-431.03(A)(3); and/or
- (d) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorney regarding the public body's position in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. §38-431.03(A)(4).

**\* Due to the current COVID-19 health crisis, this meeting will be held via Zoom and can be accessed via this [link](#). If you are need in special arrangements, please call (520) 623-5843 prior to the meeting to make arrangements.**