

NOTICE OF MEETING OF THE BOARD OF DIRECTORS FOR TUCSON YOUTH DEVELOPMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Youth Development Board of Directors and to the general public that the Tucson Youth Development Board of Directors will hold a meeting, open to the public on:

Friday, December 15, 2023, 12:15 PM*

****Location: 1901 North Stone Avenue, Tucson, AZ 85705 ([ZOOM LINK](#))**

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 2](#))

- a. Revised Meeting Minutes from September 27, 2023
- b. Revised Meeting Minutes from October 25, 2023
- c. Meeting Minutes from November 7, 2023
- d. Meeting Minutes from November 29, 2023

IV. Business Reports

- Financial Update: Ms. Heather Jones (Business Aspire Consultants)
 - Information: November 2023 Cashflow Report ([Exhibit 3](#))
 - Information: November 2023 Balance Sheet ([Exhibit 4](#))
 - Information: Profit & Loss Report ([Exhibit 5](#))

V. Staff Reports

- None

VI. Unfinished Business

- None

VII. New Business

- Approval of the Resignation of TYD Board Member Ms. Marissa Amezcua ([Exhibit 6](#))
- Discussion and Possible Action Regarding the TYD Board of Directors Secretary Officer Position

VIII. Executive Session

- None

IX. Adjournment

Next Meeting: Wednesday, January 31, 2024, 5:00 PM

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:

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.
2. Discussion or consideration of records exempt by law 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.

Dated: Wednesday, December 13, 2023

3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.
4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
6. Discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.
7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
8. Discussion or consideration of matters relating to school safety operations or school safety plans or programs.
9. Discussions or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body. Records, documentation, notes, or other materials made by, or provided to, the representatives pursuant to this paragraph are confidential and exempt from public disclosure under this chapter and title 39, chapter 1.

**** This meeting will be held immediately following the ACE and YouthWorks Charter High Schools Governing Board meeting. The listed start time is tentative, depending on the length of the preceding ACE and YouthWorks Charter High Schools Governing Board meeting.***

***** This meeting is being held via Zoom and may be accessed by the Zoom link at the top of the page.***

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).

Dated: Wednesday, December 13, 2023