

# **ACADEMY ADVENTURES MIDTOWN SCHOOL GOVERNING BOARD MEETING**

**Posted At:**  
3025 NORTH WINSTEL, TUCSON, ARIZONA

**Posted On:**  
MARCH 13, 2018

**For the Meeting of:**  
MARCH 14, 2018 AT 3:00 PM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Academy Adventures Midtown School Governing Board and the general public that Academy Adventures Midtown School will hold a regular board meeting, open to the public on Wednesday, March 14, 2018 @ 3:00 pm. The meeting will take place at 3025 North Winstel, Tucson, Arizona, 85716.

Board members from time to time may participate in Board meetings telephonically.

The Board may vote to go into executive session, which will not be open to the public, for any items listed on the agenda, for the purpose of discussing personnel matters (A.R.S. 38-4314.03(A)(1)), consulting with Board attorneys, regarding pending or contemplated litigation (A.R.S. 38-431.03(A)(4)), or obtaining legal advice (A.R.S. 38-431.03(A)(3)).

## **The Agenda for the meeting is as follows:**

- 1) Call to Order, Role Call
- 2) Approval of Minutes from December 20, 2017
- 3) Report on Student Performance, Attendance and Balance of Year Activities in School by Tricia Campbell and Angela Towner. No vote
- 4) Report on Title I Program with Attention paid to Revisiting the Contract for Parent Texting Program with Covalent. Board to Okay Payment
- 5) Possible Property Acquisition
- 6) Disneyland Trip
- 7) Set Up Next Board Meeting for 2<sup>nd</sup> or 3<sup>rd</sup> Week in May
- 8) Call for Public Comment
- 9) Adjournment

March 13, 2018

By: \_\_\_\_\_  
Mr. John Penczar, Superintendent