

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

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

**Posted On:**  
December 12, 2019

**For the Meeting of:**  
December 13, 2019 @ 12:30 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 Friday, December 13, 2019 @ 12:30 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 October 31, 2019
- 3) Report on Federal Programs
- 4) Report on Galileo Scores – December Benchmark Testing
- 5) Update on Failing School Designation
- 6) Audit Review
- 7) Report on Personnel/Enrollment
- 8) Set Date/Time for Next Meeting
- 9) Call for Public Comment
- 10) Adjournment

December 12, 2019

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