

# ACADEMY ADVENTURES MIDTOWN SCHOOL GOVERNING BOARD MEETING

**Posted At:**

3025 NORTH WINSTEL, TUCSON, ARIZONA

**Posted On:**

February 5, 2020 @ 9:23 AM

**For the Meeting of:**

February 6, 2020 @ 2:30 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 Thursday, February 6, 2020 @ 2:30 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 December 13, 2019
- 3) Review and Approval of Homeless Policy
- 4) Report on visit from ADE Support and Innovation Unit (School Improvement)
- 5) Reports on Student Assessments
- 6) Update on 2020-2021 on CNA (Comprehensive Needs Assessment) and its implications for programs in the school year
- 7) Presentation and Discussion of High School Student Letter
- 8) Set Date/Time for Next Meeting
- 9) Call for Public Comment
- 10) Adjournment

February 5, 2020

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