

**MINUTES FOR  
ACE AND YOUTHWORKS CHARTER HIGH SCHOOLS  
JANUARY 25, 2022**

The ACE & YouthWorks Governing Board Meeting via ZOOM was called to order at 5:32 PM by Marissa Amezcua, President.

**I. Roll Call**

**Present:**

Marissa Amezcua  
Larry Lucero  
Jose Arias  
Julie Kudrna

**Absent:**

Elizabeth Gaxiola  
Reena Joseph Crisbon

**Staff Present:**

Dr. Michael Olguin  
Jill Moore  
Stephanie Vasquez

**II. Call to the Audience**

- None

**III. Request Approval of Consent Agenda ([Exhibit 1](#))**

- a. **Action Item:** Approval of Consent Agenda
- b. Ms. Kudrna had a question regarding the Consent Agenda. She asked what happens if we go over ADM (above our 500 student enrollment cap). Dr. Olguin answered that there is no penalty but the organization does not get paid for any ADM over 500.
- c. **Move:** Larry Lucero– Approval of Consent Agenda **Second:** Julie Kudrna. **Vote:** Larry Lucero-Y; Julie Kudrna-Y; Jose Arias-Y; Marissa Amezcua-Y. The motion was approved unanimously.

**IV. Business Reports**

- None

**V. Staff Reports**

- None

**VI. Unfinished Business**

- None

**VII. New Business:**

- Mr. Lucero asked if there was any movement from the Arizona State Board for Charter Schools (ASBCS) to increase the enrollment capacity of 500 students. Dr. Olguin shared that because we are in school improvement status because of test scores, low graduation rate, etc. TYD will not be able to increase the enrollment cap under the current requirements. Dr. Olguin shared there is a rumor that the Arizona Department of Education (ADE) might exit all schools out of school improvement at the end of the school year. If we are able to put in an application, Dr. Olguin will request an enrollment capacity of 1,000 students from ASBCS. There is a public comment period currently open for consideration of exiting all schools and LEAs from school improvement status. Ms. Kudrna asked if we can create a subcommittee to stay informed when things like this arise that may require organization input. Dr. Olguin shares that he does receive emails and notifications and it would behoove him to let the board know to keep them informed.

**VIII. Executive Session**

- None

**IX. Adjournment**

- **Move:** Jose Arias – to adjourn the meeting; **Second:** Larry Lucero. **Vote:** Larry Lucero-Y; Julie Kudrna-Y;

Jose Arias-Y; Marissa Amezcua-Y. The motion to adjourn was approved unanimously. The meeting adjourned at 5:57 PM.

**Next Meetings:** Tuesday, February 22, 2022 | Tuesday, March 22, 2022