



Tucson Youth Development

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Executive Director

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**NOTICE OF MEETING OF THE
TUCSON YOUTH DEVELOPMENT
BOARD OF DIRECTORS and
ACE CHARTER HIGH SCHOOL
BOARD OF DIRECTORS**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Tucson Youth Development, Inc., and ACE Charter High School/Youthworks Board will hold a board meeting open to the public on Wednesday, January 22, 2014 beginning at 5:30 PM at 1901 N. Stone Ave., Tucson, Arizona.

A copy of the agenda is available at 1901 N. Stone twenty-four hours in advance of the meeting.

The Governing Board of Tucson Youth Development, Inc. and Ace Charter 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:

- (a) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of the public body, pursuant to A.R.S. §38-431.03(A)(1); and/or
- (b) Discussion or consideration of records exempt 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, pursuant to A.R.S. §38-431.03(A)(2); and/or
- (c) Discussion or consultation for legal advice with the attorney or attorneys for the public body, pursuant to A.R.S. §38 431.03(A)(3); and/or
- (d) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorney regarding the public body's position in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. §38-431.03(A)(4).

Dated this 21st day of January, 2014.

Tucson Youth Development, Inc.
Board of Directors
ACE Charter High School
Board of Directors

By: _____

If any person is in need of special accommodations, please call (520) 623-5843