

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

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Tucson Youth Development, Inc. Board of Directors, and ACE Charter High School/YouthWorks Governing Board will hold a board meeting open to the public on **Tuesday, July 13th, 2021** beginning at 6:00 PM at ***1901 N. Stone Ave., Tucson, Arizona.**

A copy of the agenda is attached to this document (online) and also available at 1901 N. Stone twenty-four hours in advance of the meeting.

The Governing Board of Tucson Youth Development, Inc. and ACE/YouthWorks Charter High 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 8th day of July 2021.

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

By: _____


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

***This meeting is being held via Zoom due to
COVID-19 safety precautions. Access to this meeting is
available by calling (520) 623-5843 or via this [link](#).**

NOTICE OF MEETING OF THE BOARD OF DIRECTORS FOR TUCSON YOUTH DEVELOPMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Youth Development Board of Directors and to the general public that the Tucson Youth Development Board of Directors will hold a meeting, open to the public on:

Tuesday, July 13th, 2021

6:00 PM

***Location: 1901 North Stone Avenue, Tucson, AZ 85705**

AGENDA

I. Roll Call

II. Approval of Board Meeting Minutes:

- **Action Item:** Approval of meeting minutes from the Tucson Youth Development (TYD) Board of Directors Meeting held on June 28th, 2021.

III. Business Reports

- None

IV. Staff Reports

- Executive Director Report ([Exhibit TYD-A](#))

V. Unfinished Business

- Team Up Consultant Update/Discussion

VI. New Business

- **Action Item:** Approval to remove **Samuel Luna** from the Tucson Youth Development (TYD) account(s) with Vantage West Credit Union.
 - *This action **removes** Samuel Luna from the TYD credit card account with Vantage West Credit Union*
- **Action Item:** Approval to add **Gina Herchenhahn** to the Tucson Youth Development (TYD) account(s) with Vantage West Credit Union.
 - *This action **adds** Gina Herchenhahn to the TYD credit card account with Vantage West Credit Union with a daily limit of **\$2,000.00***

VII. Executive Session

- None

VIII. Adjournment

Next Meeting: To be determined

Discussion and action can occur on any agenda item

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- (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
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- (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).

*** Due to the current COVID-19 health crisis, this meeting will be held via Zoom and can be accessed via this [link](#). If you are need in special arrangements, please call (520) 623-5843 prior to the meeting to make arrangements.**