

## NOTICE AND AGENDA OF MEETING OF THE ACADEMY DEL SOL GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of Academy Del Sol's Governing Board and to the general public that the Academy Del Sol Governing Board will hold a meeting open to the public on **Monday, August 20, 2022, beginning at 12:00 p.m. 732 W Roger Rd, Tucson, Arizona**. As indicated in the following agenda, the Academy Del Sol Governing Board may vote to go into executive session, to discuss certain matters, which will not be open to the public. Academy Del Sol has opted to not have a "Call to the Public" according to A.R.S. § 38-431.04 and Ariz Att'y Gen. Op. No. 178-001.

The agenda for the meeting is as follows:

- Agenda Item A. Call to Order. (Chairperson and President Jason Riegert)
- Agenda Item B. Roll Call.
- Agenda Item C. Pledge of Allegiance.
- Agenda Item D. Reading of Academy Del Sol's mission statement:  
*Academy Del Sol's mission is to provide a rigorous and superior academic, social, and behavioral education for dedicated and committed students, regardless of socioeconomic status, race, or ethnicity. This education will instill students with the "essentials of academic knowledge" that include reading, writing, mathematics, science, social sciences, and humanities, in order to compete, and be productive members of our capitalist society.*
- Agenda Item E. Approval of Minutes:
- Agenda Item F: Director's Report:
- Agenda Item G: Action Items:
  - 1. Discussion of a change to the ADS Bylaws giving Jason Riegert as CEO/President approval to form a three-member Executive Board and for him to discuss these changes to the bylaws with the school attorney.
  - 2. Possibility of changing to a credit union.
  - 3. Ratify Roger Rd. entrance repair.
  - 4. Possibility of acquiring 16 acres for future High School or location.
- Item H: Old Business:
  - 1. CAP increase
  - 2. Maintenance work on the Star Valley campus
- Agenda Item I. Announcements:  
Announcements of future meeting dates and location as well as other information concerning the Governing Board.
- Agenda Item J: Adjournment

Academy Del Sol  
Jason Riegert  
President-Governing Board

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the Star Valley Office Manager at 520-789-7731. Requests should be made as early as possible to arrange the accommodation.

To be posted at least 24 hours prior to meeting time scheduled above.