

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 an Emergency meeting open to the public on **Monday, October 21st, 2024, beginning at 8:00 a.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.
- Agenda Item B. Roll Call.
- Agenda Item C: Executive Session
 - 1. Replacing of Board member Frank Yanez
 - 2. Terminate Frank Yanez's contract and all association and corporate ties with his and affiliated companies.Reconvene Public Session.
- Agenda Item D: Vote on Replacing Frank Yanez as a Board Member and terminating the contract for Frank Yanez's company and all affiliated companies.
- Agenda Item F: Appoint Kim Stark as Interim Director
- Agenda Item G: Adding new Board Members:
 - 1. Kim Stark
 - 2.

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.