



MEXICAYOTL ACADEMY

Board Meeting Notice & Agenda

Notice is hereby given to the MASD #49 governing board and to the general public that the board will hold a general meeting open to the public on **Wednesday, April 30, 2025** at 9:00 a.m.

Members of the Board will connect via Zoom, The public can also dial 1-669-900-6833 Meeting ID: 89909818412 Passcode: 287544

Date: Wednesday, April 30, 2025

Place: Join Zoom Meeting

<https://us06web.zoom.us/j/89909818412?pwd=r6lstZoSVGWmOT1VoawWnfzWCz70Em.1>

Meeting ID: 899 0981 8412

Passcode: 287544

Time: 9:00 a.m.

Agenda:

I. Call to Order

- a) Roll Call
- b) Approval of Agenda
- c) Approval of March 26, 2025 minutes

II. New Business

a. Financials

- FY24 Audit review and approval
- Revised FY25 #2 Budget revision and approval
- ERC tax credit (voting item)
- Tucson status (voting item)
- Nogales status

b. Amendments and updates

- Bylaws and Contract Amendments (voting item)
- Nogales Report
- Tucson Report

III. Call to the Public

IV. Adjournment

Dated and posted this **Friday, April 25, 2025** for the regular meeting to be held **Wednesday, April 30, 2025** Meeting notices and agendas are posted at www.mexicayotlacademy.com, Mexicayotl Academy Lobby at 2059 N. Grand Ave. Nogales Az. and Mexicayotl Tucson at 667 N. 7th Ave. Tucson Az. 85705. All meetings are open to the public. Contact us at (520) 287-6790 with any questions.