



**NOTICE OF PUBLIC MEETING AND HEARING
PIMA ROSE ACADEMY**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Pima Rose Academy School Board and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic, video or internet communications.

Pursuant to (A.R.S.) 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law 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.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Julie Gallardo at (520) 797-4884. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 13th day of December 2023.

By: Julie Gallardo
Accounting Manager

December 14th, 2023

11:15 am

**Room will be available at 11:10 am.
3686 W. Orange Grove Rd., Ste. 192
Tucson, Arizona 85741**

SCHOOL BOARD GENERAL SESSION

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING
REPORTS AND ACTION ITEMS**

A. Call to Order

B. Roll Call

C. Agenda

1. Discussion and approval of Revised Annual Financial Report for 2022-2023 school year.
2. Review and approval of 2022-2023 Audit and Legal Compliance Questionnaire.

D. Approval of Minutes: October 13th, 2023, School Board Meeting

E. Adjournment