

GRIFFIN FOUNDATION SCHOOL DISTRICT

1852 S. Alvernon Way, Tucson, AZ 85711

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www.griffinfoundation.org



Date Posted: 1/7/2022

*Location of Posting: Display cabinet next to
GFI main entrance
and GFI's website*

NOTICE OF PUBLIC MEETING

GRIFFIN FOUNDATION, INC.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Griffin Foundation, Inc. and to the general public that the Board will hold a meeting, open to the public as specified below:

A copy of the Agenda for the meeting will be available at 1844 S. Alvernon Way, Tucson, AZ 85711 at least 24 hours in advance of the meeting. The Notice of Public Meeting will be posted 10 days prior to the meeting in the front display cabinet. 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 telephone communications.

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Lee Griffin at (520) 790-8400. Request should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 7th day of January, 2022

Authorized Signature: _____

GRIFFIN FOUNDATION, INC.
1844 S. Alvernon Way
TUCSON, AZ 85711

BOARD MEETING
WEDNESDAY, JANUARY 19, 2022
Conference Room, FIMS building
5:00 P.M.

SPECIAL SESSION

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, THIS INCLUDE REPORTS AND ACTION ITEMS.

- A. **Pledge of Allegiance**
- B. **Moment of Silence**
- C. **Roll Call**

- D. Action Items:
 - 1. **Approval to move forward with notice from ASBCS that the board has reviewed GFI's fiscal year 2021 audit reporting package and determined the charter holder must provide financial intervention submissions and a corrective action plan to the board by February 3, 2022. Failure to provide the Corrective Action Plan by February 3rd, 2022, will be recorded in Measure 2e of the charter holder's operational performance dashboard.**

- E. Discussion:
 - 1. **New projections for the 2021-2022 school year**

- F. Approval of Minutes:
December 10, 2021

- G. Review Financial Reports

- H. Call to the Public: **Pursuant to A.R.S. § 38-431.01.G, the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.**

- I. Adjournment