

GRIFFIN FOUNDATION SCHOOL DISTRICT

1852 S. Alvernon Way, Tucson, AZ 85711

Office: 520-790-8400 Fax: 520-745-2848

www.griffinfoundation.org



Date Posted: 01/16/2025

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 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 16th day of January 2025

Authorized Signature: _____

A handwritten signature in blue ink, appearing to read 'Lee Griffin', is written over a horizontal line. The signature is fluid and cursive.

GRIFFIN FOUNDATION, INC.

BOARD MEETING

WEDNESDAY, JANUARY 22, 2025

Conference Room, FIMS building

5:00 P.M.

GENERAL 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. Review and vote on Single Audit FY-2024 from Beasley, Mitchell & Company**
 - 2. Review and vote on Revised Conflict of Interest Policy**
- E. Discussion:**
 - 1. Strategies to increase enrollment for 2024-2025**
 - 2. New methods of Advertisement to increase awareness**
 - 3. Update GFSD website information and frequently post internal school videos**
 - 4. Review of end of the year options and available funds**
 - 5. Discuss ADI Estimated cash flow data report**
 - 6. Discuss DSR Certificate for 2024**
- F. Approval of Minutes:**
October 24, 2024
- G. Review Financial Statements:**
 - 1. Review of Financial Reports/Bank Statements**
- 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**