

**ACADEMY ADVENTURES MIDTOWN
SCHOOL GOVERNING BOARD MEETING
& ED AHEAD BOARD MEETING**

Posted At:
3025 NORTH WINSTEL, TUCSON, ARIZONA

Posted On:
October 8, 2021 @ 3:58 PM

For the Meeting of:
October 12, 2021 @ 11:30 AM

Due to Covid-19, Meeting will be done via Zoom and for those available in person at 3025 N. Winstel,
Tucson, AZ 85716.

To join via Zoom go to:
<https://zoom.us/j/98596395293?pwd=Y3pZREswc0cxUnJtWWFPbVdPMEFhdz09>

Meeting ID: 985 9639 5293
Passcode: 7053fA

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Academy Adventures Midtown School Governing Board, Ed Ahead, Inc. Board and the general public that Academy Adventures Midtown School and Ed Ahead will hold a regular board meeting, open to the public on Tuesday, October 12, 2021, @ 11:30 AM. The meeting will take place via Zoom (See info above) and in person at 3025 N. Winstel, Tucson, AZ 85716.

Board members from time to time may participate in Board meetings telephonically or via Zoom.

The Boards may vote to go into executive session, which will not be open to the public, for any items listed on the agenda, for the purpose of discussing personnel matters (A.R.S. 38-4314.03(A)(1)), consulting with Board attorneys, regarding pending or contemplated litigation (A.R.S. 38-431.03(A)(4)), or obtaining legal advice (A.R.S. 38-431.03(A)(3)).

The Agenda for the meeting is as follows:

- 1) Call to Order, Role Call
- 2) Approval of Minutes from July 12, 2021 (Ed Ahead) and June 17, 2021 (School Board)
- 3) Review, Discuss and Approval Teacher and Administrator Evaluation Plans
- 4) Review, Discuss and Approval of FY21 Annual Audit
- 5) Discuss Staffing Roles
- 6) Set Date/Time for Next Meeting
- 7) Call for Public Comment
- 8) Adjournment

October 8, 2021

By: _____
Mr. John Penczar, Superintendent