

# ED AHEAD BOARD MEETING

**Posted At:**  
3025 NORTH WINSTEL, TUCSON, ARIZONA

**Posted On:**  
June 7, 2022 @ 11:58 AM

**For the Meeting of:**  
June 9, 2022 @ 11:30 AM

Due to Covid-19, Meeting will be done via Zoom

To join via Zoom go to:

<https://us02web.zoom.us/j/82553630152?pwd=dW1YZ3hCVXdJUnZoVW5HcUxlUTFUdz09>

Meeting ID: 825 5363 0152  
Passcode: AB9S8W

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 Thursday, June 9, 2022, @ 11:30 AM. The meeting will take place via Zoom (See info above).

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 April 1, 2022
- 3) FY23 Budget (Discussion)
- 4) Update on ESSER Grant
- 5) Discussion & Approval of the Separation of LEA & SEA Roles
- 6) Report on Accelerated Academies Summer Enrichment Program
- 7) Enrollment Budget Presentation and Approval
- 8) Set Date/Time for Next Meeting
- 9) Call for Public Comment
- 10) Adjournment

June 7, 2022

By: \_\_\_\_\_  
Mr. John Penczar, Superintendent