

ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

July 12, 2021 @ 11:30 AM

1. Call to Order, Role Call

The meeting was called to order at 11:31 AM by John Penczar
Members Present via Zoom: John T. Penczar, David DeConcini, Gary Best, Earl Doran & Angela Towner
Absent:

2. Approval of Meeting Minutes from June 17, 2021

Motion by Mr. Gary Best/second by Mr. Earl Doran - The Board unanimously voted to approve the minutes for Ed Ahead, Inc.

Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best, Earl Doran & Angela Towner

3. FY22 Budget Adoption

The proposed Adopted Budget was shared with the Board. The budget is based on 50 students. Board members were given a copy to review prior to the meeting. There were no questions.

Motion by Mr. John Penczar/seconded by Mr. David DeConcini to approve the adopted budget for FY22.

Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best, Earl Doran & Angela Towner

4. Set up Next Board Meeting

TBD – Late October

5. Call for Public Comment

No public comment.

6. Adjournment

Motion by Mr. John Penczar/seconded by Mr. David DeConcini - The Board unanimously voted to adjourn at 11:42 AM.

Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best, Earl Doran & Angela Towner