

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

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

**Posted On:**  
January 5, 2022 @ 10:10 AM

**For the Meeting of:**  
January 13, 2022 @ 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://us02web.zoom.us/j/82727549057?pwd=TUhqT2JkK3M1Y0lvMTc1TXlyem5kZz09>

Meeting ID: 827 2754 9057  
Passcode: HU04r

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, January 13, 2022, @ 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 October 12, 2021
- 3) Review SEA End of Year Activities
- 4) Discussion and Approval of the use of ESSER III monies to upgrade school facilities to help provide safe learning environment during the pandemic
- 5) Update on Staff Changes
- 6) Set Date/Time for Next Meeting
- 7) Call for Public Comment
- 8) Adjournment

January 5, 2022

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