

# ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

September 12, 2022 @ 11:30 AM

## 1. Call to Order, Role Call

The meeting was called to order at 11:42 AM by Cathy Rex  
Members Present: John T. Penczar, Gary Best  
Present telephonically: David DeConcini

Absent: Earl Doran

## 2. Approval of Meeting Minutes from July 8, 2022

***Motion by Mr. John T Penczar/second by Mr. David DeConcini - The Board unanimously voted to approve theminutes for Ed Ahead, Inc.***

*Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best*

## 3. Change in Membership

Angela has resigned from the Ed Ahead Board. Information will be submitted to the State Board for Charter Schools showing the change.

***Motion by Mr. John T Penczar/second by Mr. David DeConcini - The Board unanimously voted to approve Angela's resignation from the Ed Ahead Board.***

*Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best*

## 4. Report on Enrollment

Current we have 20 students registered in grades 1-5, we do not currently have any Kindergarten students enrolled. Over the past few years, we have seen enrollment start going up around Fall Break so we will wait and see what happens.

If anyone knows of someone, please send our way!

**No Motion Needed**

## 5. Report on Federal Programs

Jack gave an update on all the Federal Programs: ESSEA, ESSER and Accelerated Academies. Accelerated Academies ends in September, the rest of the programs continue through the school year.

**No Motion Needed**

## 6. Discussion and Approval for FY22 Audit

We will be using Henry Fortino again this year for our annual audit. The cost is \$12500.

***Motion by Mr. Gary Best/second by Mr. John Penczar - The Board unanimously voted to approve Henry Fortino to conduct the annual audit.***

*Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best*

## **7. Discussion and Approval of the LEA Parent Involvement Policy**

Each year the LEA needs to renew the Parent Involvement Policy that goes out to all families since we are a Title I school. Dave asked if these programs have been successful. This year, the Title I program for family involvement has been the best it has in years. We have had good turnouts for the few family events we have had, especially compared to previous years.

***Motion by Mr. David DeConcini/seconded by Mr. Gary Best - The Board unanimously voted to approve the LEA Parent Involvement Policy.***

*Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best*

## **8. Set up Next Board Meeting**

TBD –

## **9. Call for Public Comment**

No public comment.

## **10. Adjournment**

***Motion by Mr. David DeConcini/seconded by Mr. Gary Best - The Board unanimously voted to adjourn at 12:02 PM.***

*Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best*