

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

3025 N. Winstel Blvd., Tucson, AZ 85716

April 1, 2022 @ 11:30 AM

1. Call to Order, Role Call

The meeting was called to order at 11:35 AM by John Penczar
Members Present via Zoom: John T. Penczar, Angela Towner, David
DeConcini, Gary Best, Carol Towner & Earl Doran
Absent: Cathy Rex

2. Approval of Meeting Minutes from January 13, 2022

Motion by Mr. John Penczar / second by Ms. Carol Towner - The Board unanimously voted to approve the minutes for the School Board

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

Nay Votes – 0; Yay Votes: John Penczar & Carol Towner (School Board)

Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best, & Angela Towner (Ed Ahead Board)

3. Review & Approve Policies

It is important to the State that we have a set of policies and procedures in place for the SEA and LEA. ADE and ASBCS are asking to see these policies when they come and do reviews. We are currently working with MaryAnn and John in developing Standard Work Products for these policies.

Currently we have policies for most items required but they are not in writing. We will be replacing these policies with written policies for consistency. The SEA is asking for approval to redo and create necessary policies without prior Board approval.

Motion by David DeConcini (Ed Ahead Board)/Carol Towner (School Board) to approve the SEA to continue to use current policies if working for the school and to create new policies and share with the Board when they are completed. Seconded by Gary Best (Ed Ahead Board)/John Penczar (School Board).

Nay Votes – 0; Yay Votes: John Penczar & Carol Towner (School Board)

Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best, & Angela Towner (Ed Ahead Board)

4. Discuss Summer School Enrichment Program

Academy Adventures Midtown will be providing a Summer Enrichment Program for students who are enrolled for Fall 2022. Summer School will last 4-5 weeks and focus on Reading, Math and STEM. The program is voluntary to students but will be strongly encouraged. Students in 3rd grade who do not meet the MOWR score on state testing will be required to attend in order to be passed to 4th grade.

The program will be 5 days a week, full time. ESSER III and Accelerated Academies grant funds will be used to pay for the program.

No Motion Needed

5. **Present Quarterly Benchmark Analysis Report for School Improvement**

SEA met with Peggy from School Improvement via Zoom in early February to go over how the school is performing. A copy of the report was shared with Board members. The students are showing improvement in their weekly test scores and benchmark scores. We will have 2 more reports due to School Improvement before June 30th.

No Motion Needed

6. **Set up Next Board Meeting**

TBD – Mid May

7. **Call for Public Comment**

No public comment.

8. **Adjournment**

Motion by Mr. Gary Best/second by Mr. John Penczar - The Board unanimously voted to adjourn at 12:11 PM.

Nay Votes – 0; Yay Votes: John Penczar, Carol Towner & Cathy Rex (School Board)

Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best, & Angela Towner (Ed Ahead Board)