

ED AHEAD, INC. BOARD MEETING

Posted At:
3025 NORTH WINSTEL, TUCSON, ARIZONA

Posted On:
March 11, 2023 @ 10:15 AM

For the Meeting of:
March 14, 2023 @ 11:30 AM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Ed Ahead, Inc. Board and the general public that Ed Ahead, Inc. will hold a regular board meeting, open to the public on Tuesday, March 14, 2023 @ 11:30 AM. The meeting will take place at 3025 North Winstel, Tucson, Arizona, 85716.

Board members from time to time may participate in Board meetings telephonically or via Zoom.

The Board 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 September 12, 2022
- 3) Introduction of New Hir
- 4) Discuss and Approve Change of Accountant
- 5) Status of funds for Balance of FY23 and Outlook for FY24
- 6) Executive Session
- 7) Possible Inclusion of Ed Ahead in State Health Program starting in 2025
- 8) Set Date/Time for Next Meeting
- 9) Call for Public Comment
- 10) Adjournment

March 11, 2023

By: _____
Mr. John Penczar, Superintendent