

ED AHEAD BOARD MEETING

Posted At:

3025 NORTH WINSTEL, TUCSON, ARIZONA

Posted On:

June 26, 2023 @ 1:00 PM

For the Meeting of:

June 29, 2023 @ 11:00 AM

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, June 29, 2023, @ 11:00 AM. The meeting will take place 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 June 8, 2023
- 3) Discuss and Approve Proposed FY24 Budget
- 4) Discuss and Approve Angela Towner's responsibility as a LEA Representative to the Charter Board
- 5) Set Date/Time for Next Meeting to Approve Final Budget (no less than 10 days from approval of Proposed Budget and before July 15, 2023)
- 6) Call for Public Comment
- 7) Adjournment

June 26, 2023

By: _____
Mr. John Penczar, Superintendent