

ED AHEAD BOARD MEETING

Posted At:

2870 N. SWAN, UNIT 100, TUCSON, ARIZONA

Posted On:

June 7, 2023 @ 10:30 AM

For the Meeting of:

June 8, 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 Academy Adventures Midtown School and Ed Ahead will hold a regular board meeting, open to the public on Thursday, June 9, 2023 @ 11:30 AM.

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 March 14, 2023
- 3) SEA Update
 - a) Staff Update
 - b) Presentation of End of Year Testing Results
 - c) Information regarding TI Summer School Enrichment Program
 - d) Enrollment Campaign
 - e) Funding for next year (Federal and State)
- 4) Discussion regarding Charter Renewal in 2025
- 5) Select Date for Next Meeting
 - a) FY24 Budget Proposal
- 6) Call for Public Comment
- 7) Adjournment

June 9, 2023

By: _____
Mr. John Penczar, Superintendent