ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

June 29, 2023 @ 11:00 AM

1. **Call to Order, Role Call**

   The meeting was called to order at 11:00 AM by John Penczar
   Present: John Penczar
   Members Present Telephonically:, David DeConcini; Gary Best
   Absent: Earl Doran

2. **Approval of Meeting Minutes from June 8, 2023**

   Motion by Mr. Gary Best/second by Mr. John Penczar - The Board unanimously voted to approve theminutes for Ed Ahead, Inc.

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

3. **Discuss and Approve Proposed FY24 Budget**

   John Penczar presented the FY24 Proposed Budget. There were no questions from the Board.

   Motion by Mr. Gary Best/seconded by Mr. John Penczar to approve the proposed budget for FY24

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

4. **Discuss and Approve Angela Towner's responsibility as a LEA Representative to the Charter Board**

   John Penczar reported that the Arizona State Board for Charter Schools suggested we have a second person to serve as an LEA representative to the Board. David DeConcini and Gary Best spoke their approval of Angela.

   Motion by Mr. John Penczar/seconded by Mr. David DeConcini to approve adding Angela Towner as a LEA representative for the charter with the Arizona State Board for Charter Schools.

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

5. **Set up Next Board Meeting**

   Suggestion was made by John Penczar that a Public Hearing for the Budget be set for July 13, 2023, at 11:00 AM followed by a Board Meeting. There was no discussion

   Motion by Mr. John Penczar/seconded by Mr. Gary Best to Public Hearing and next Board Meeting be scheduled for July 13, 2023.

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

6. **Call for Public Comment**

   No public present/No public comment.

7. **Adjournment**

   Motion by Mr. John Penczar/seconded by Mr. David DeConcini - The Board unanimously voted to adjourn at 11:10 AM.

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