

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:

- 12:15
- 1) Call to Order, Role Call *All present*
 - 2) Approval of Minutes from March 14, 2023 *Moe 2nd Jack / Earl*
 - 3) SEA Update *School Education Authority (Academy School Board)*
 - a) Staff Update *Administration: Lovilei - new social worker*
 - b) Presentation of End of Year Testing Results *see attach. Otalib Lee Davis - Curriculum*
 - c) Information regarding TI Summer School Enrichment Program *Angela - ofAio + Grants*
 - d) Enrollment Campaign *- Just starting*
 - e) Funding for next year (Federal and State) *- New underway*
 - 4) Discussion regarding Charter Renewal in 2025 *- Awaiting results of Relief Funds status*
 - 5) Select Date for Next Meeting *- The Board is in full support of the Charter Renewal. It was moved by Gary + Seconded by Earl - that*
 - a) FY24 Budget Proposal *"Budget Proposal" available end of June.*
 - 6) Call for Public Comment *"The Board is ready, willing and able to assist staff with the renewal process in any way possible." Motion passed unanimously.*
 - 7) Adjournment *"Budget Approval" same time in July*
- June 9, 2023
- By: Mr. John Penczal, Superintendent
John Penczal