

ED AHEAD BOARD MEETING

Posted At:
3025 NORTH WINSTEL, TUCSON, ARIZONA

Posted On:
December 7, 2023 @ 7:47 AM

For the Meeting of:
December 8, 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 Friday, December 8, 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 September 8, 2023
- 3) Discussion and Approval of all Policy & Procedures
- 4) Report from Curriculum Consultant on Student Academic Progress
- 5) Enrollment and Attendance Update
- 6) Discussion and Approval of Payments on Large Expenses
- 7) Board Acceptance and Approval of Annual Audit
- 8) Discuss Upcoming Charter Renewal
- 9) Call for Public Comment
- 10) Set Next Meeting Date/Time – Sometime in February
- 11) Adjournment

December 7, 2023

By: _____
Mr. John Penczar, Superintendent