

# ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

January 23, 2024 @ 11:30 AM

## 1. Call to Order, Role Call

The meeting was called to order at 11:30 AM by John Penczar  
Members Present: John T. Penczar, Earl Doran  
Present telephonically: Gary Best  
Absent: David DeConcini

## 2. Approval of Meeting Minutes from December 8, 2023

***Motion by Mr. Earl Doran/second by Mr. John Penczar - The Board unanimously voted to approve the minutes for Ed Ahead, Inc.***

*Nay Votes – 0; Yay Votes: John Penczar, David DeConcini, Gary Best, Earl Doran*

## 3. Discussion and Approval Adding Angela Towner as a Charter Representative

Jack explained that the Charter Board suggested that we should have a second representative

***Motion by Mr. John T Penczar/second by Mr. Gary Best - The Board unanimously voted to approve adding Angela Towner as a Charter Representative.***

*Nay Votes – 0; Yay Votes: John Penczar, Gary Best, Earl Doran*

## 4. Update on 20 Year Charter Renewal

Jack told the story about the renewal and everyone was excited about the opportunity to renew for another 20 year.

**No Motion Needed**

## 5. Set up Next Board Meeting

TBA either end of February or beginning of March

## 6. Call for Public Comment

No public comment.

## 7. Adjournment

***Motion by Mr. Gary Best/seconded by Mr. Earl Doran - The Board unanimously voted to adjourn at 11:40 AM.***

*Nay Votes – 0; Yay Votes: John Penczar, Earl Doran, Gary Best*