

# ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

December 8, 2023 @ 11:00 AM

## 1. Call to Order, Role Call

The meeting was called to order at 11:10 AM by John Penczar  
Members Present: John T. Penczar, Earl Doran, David DeConcini and Gary Best

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

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

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

## 3. Discussion and Approval of all Policies and Procedures

Mr. Penczar presented the Board with a binder of Policies and Procedures that the school has put together. There may be additional policies and procedures added as time goes on, as well as amendments to current policies and procedures.

***Motion by Mr. Gary Best /second by Mr. David DeConcini - The Board unanimously voted to approve the current policies and procedures as well as any future new policies and procedures and/or amendments/updates to current policies and procedures.***

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

## 4. Report from Curriculum Consultant on Student Academic Progress

Mr. Penczar provided a handout with an explanation of the student academic progress since the beginning of the school year that was created by the Curriculum Consultant, Ottalie Davis.

The school and teachers have done remarkable work resulting in the improved student learning, growth and other SEL benchmarks.

The Board wants to recognize and thank Ms. Davis.

**No Motion Needed**

## 5. Enrollment and Attendance Update

Mr. Penczar provided a handout comparing the current enrollment to the enrollment of FY23, as well as a comparison of attendance. There is a significant increase in attendance rate this year.

**No Motion Needed**

## 6. Discussion and Approval of Payments on Large Expenses

Mr. Penczar presented the Board with information on invoices and expenses. The Board discussed options on covering expenses.

***Motion by Mr. David DeConcini/second by Mr. Gary Best - The Board unanimously voted to approve the withdrawal of \$50,000 from the C.D. to cover large operating expenses.***

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

**7. Board Acceptance and Approval of Annual Audit**

Mr. Penczar presented the Board the Annual Audit for acceptance and approval.

***Motion by Mr. Gary Best/second by Mr. Earl Doran - The Board unanimously voted to accept the annual audit.***

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

**8. Discuss Upcoming Charter Renewal**

Mr. Penczar provided an update on the upcoming charter renewal in 2025.

**No Motion Needed**

**9. Set up Next Board Meeting**

Next Board Meeting will be scheduled the second week of March. Date to be determined.

**10. Call for Public Comment**

No public comment.

**11. Adjournment**

***Motion by Mr. David DeConcini/seconded by Mr. Gary Best - The Board unanimously voted to adjourn at 12:40 PM.***

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