

ED AHEAD BOARD MEETING

Posted At:
3025 NORTH WINSTEL, TUCSON, ARIZONA

Posted On:
January 19, 2024 @ 11:02

For the Meeting of:
January 23, 2024 @ 11:30 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 Tuesday, January 23, 2024, @ 11:30 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 December 8, 2023
- 3) Discussion and Approval of Adding Angela Towner as a Charter Representative
- 4) Update on 20 Year Charter Renewal
- 5) Call for Public Comment
- 6) Set Next Meeting Date/Time – Sometime in February
- 7) Adjournment

January 19, 2024

By: _____
Mr. John Penczar, Superintendent