

# ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

March 8, 2024 @ 11:30 AM

## 1. Call to Order, Role Call

The meeting was called to order at 11:31 AM by John Penczar  
Members Present: John T. Penczar, Earl Doran, David DeConcini and Gary Best

## 2. Approval of Meeting Minutes from January 23, 2024

*Motion by Mr. David DeConcini/second by Mr. Earl Doran - The Board unanimously voted to approve the minutes without discussion for Ed Ahead, Inc.*

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

## 3. Superintendent presents a review of the Renewal Meeting with Arizona State Board for Charter Schools which took place on February 20, 2024, noting areas of concern and suggested remedies (no vote necessary)

Superintendent Penczar reviewed the Renewal Compliance Report with the Board. This report was based on a virtual meeting held on February 20, 2024, with ASBCS staff. Superintendent Penczar went through all items. Certain items were listed as “no follow up required” while a few of the items required attention.

**No Motion Needed**

## 4. Discussion of Arizona’s Open Meeting Law attachment from information from “Arizona Ombudsman Citizens’ Aide OML”.

Ed Ahead Board discussed the provisions of ARS §§38-41.01(B),(C),(D) and 431.03(B) requiring Public meeting minutes to include. Board reviewed Arizona Ombudsman Citizens’ Aide OML online.

David DeConcini noted that while he felt the Ed Ahead Board was in compliance during its meetings, this compliance was not reflected in the meeting minutes. Ed Ahead Board verbally advised Superintendent Penczar to be sure that the meeting minutes comply with the citation above.

Ed Ahead Board noted that “Enrollment Policies” and “website” issues were questioned by the Ed Ahead Board. Superintendent Penczar reported that these items were resolved.

## 5. With the information discussed in Items #3 and #4, Discussion and Vote on Correcting Minutes of:

- **March 14, 2023**
  - **Vote to go into Executive Session**
  - **Missing item in minutes for #4 on original Agenda – Discussion and Approve Change of Accountant**
- **June 8, 2023**
  - **Call to Order – Starting 45 Minutes Late**
- **September 8, 2023**
  - **Vote to go into Executive Session**
- **Utilizing the revised 2023 Arizona’s Open Meeting in a nutshell “Arizona Ombudsman Citizens’ Aide OML”**

A review of the past meetings served as examples of the Ed Ahead Board of what needed to be corrected and watched for in minutes of future meetings. Board used the revised Arizona's Open Meeting Law in a nutshell "Arizona Ombudsman Citizens' Aide OML".

***Motion by Mr. Gary Best/second by Mr. David DeConcini - The Board unanimously voted Superintendent Penczar would be charged with the responsibility of noting the corrections by the next Ed Ahead Board Meeting and that he continues improving minute recording going forward.***

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

**6. Approval of Corrections Made to the Attendance Policy & Procedures per the Compliance Review**

Ed Ahead Board reviewed the Attendance Policy & Procedures revisions per the Compliance Review.

***Motion by Mr. Earl Doran/second by Mr. David DeConcini - The Board unanimously voted to approve the corrections to the Attendance Policy & Procedures as suggested by the Compliance Review.***

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

**7. Call for Public Comment**

No public in attendance / no public comment.

**8. Adjournment**

***Motion by Mr. Earl Doran/seconded by Mr. Gary Best - The Board unanimously voted to adjourn at 12:18 PM.***

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