

ED AHEAD BOARD MEETING

Posted At:
3025 NORTH WINSTEL, TUCSON, ARIZONA

Posted On:
March 7, 2024 @ 10:22 AM

For the Meeting of:
March 8, 2024 @ 11:30 AM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the 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, March 8, 2024, @ 11:30 AM.

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 January 23, 2024
- 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)
- 4) Discussion of Arizona's Open Meeting Law attachment from information from "Arizona Ombudsman Citizens' Aide OML".
- 5) With the information discussed in Items #3 and #4, Discussion and Vote on correcting minutes of:
 - a) March 14, 2023
 - i) Vote to go into Executive Session
 - ii) Missing Item in minutes for #4 on original Agenda – Discuss and Approve change of Accountant.
 - b) June 8, 2023
 - i) Call to Order - Starting Meeting 45 minutes late
 - c) September 8, 2023
 - i) Vote to go into Executive Session
 - d) Utilizing the revised 2023 Arizona's Open Meeting in a nutshell "Arizona Ombudsman Citizens' Aide OML".
- 6) Approval of Corrections made to the Attendance Policy & Procedures per the Compliance Review
- 7) Adjournment

March 7, 2024

By: _____
Mr. John Penczar, Superintendent