

# **ED AHEAD BOARD MEETING**

**Posted At:**  
3025 NORTH WINSTEL, TUCSON, ARIZONA

**Posted On:**  
May 6, 2025 @ 9:06 AM

**For the Meeting of:**  
May 7, 2025 @ 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 Ed Ahead will hold a regular board meeting, open to the public on Wednesday, May 7, 2025, @ 11:30 AM.

Board members from time to time may participate in Board meetings telephonically or via Zoom. Board Meeting will be held at New China Buffet (1160 N Wilmot Rd, Tucson, AZ 85712).

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 16 2025
- 3) Approve Corporate Resolution for the Sale of 3025 N. Winstel Blvd, Tucson, AZ 85716
- 4) Discussion and Final Vote of closing Academy Adventures Midtown as a Charter
- 5) Executive Session
- 6) Set Next Meeting Date for June 2025
- 7) Adjournment

May 6, 2025

By: \_\_\_\_\_  
Mr. John Penczar, Superintendent