

ACADEMY ADVENTURES MIDTOWN SCHOOL GOVERNING BOARD MEETING

Posted At:
3025 NORTH WINSTEL, TUCSON, ARIZONA

Posted On:
JULY 24, 2017

For the Meeting of:
JULY 25, 2017 3:45 PM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Academy Adventures Midtown School Governing Board and the general public that Academy Adventures Midtown School will hold a regular board meeting, open to the public on Tuesday, July 25, 2017 @ 3:45 pm. The meeting will take place at 3025 North Winstel, Tucson, Arizona, 85716.

Board members from time to time may participate in Board meetings telephonically.

The Board 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 June 5, 2017
- 3) Discuss and Approve 1.06% Teacher Salary Increase (Laws 2017, Ch. 305, §33)
- 4) Discuss and Approve New Sick Leave Policies
- 5) Review and Approve Student/Parent Handbook and Administration Handbook
- 6) Review and Approve 301 Monies Expenditures
- 7) Renewal of Board Approval for Superintendent, John Penczar, to act on behalf of the Ed Ahead, Inc. Board for all purposes in the conduct of the business of the corporation including but not limited to: The handling of money manners, personnel matters and the negotiating and signing of documents that obligate the corporation. The Board also further authorizes Mr. Penczar to act as its voice and signatory in all matters that come before the Academy Adventures Midtown Board and the Arizona State Board for Charter Schools.
- 8) Call for Public Comment
- 9) Adjournment

July 24, 2017

By: _____
Mr. John Penczar, Superintendent