

# ED AHEAD BOARD MEETING

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

**Posted On:**  
August 18, 2022 @ 10:30 AM

**For the Meeting of:**  
August 26, 2022 @ 11:30 AM \_cancelled due to no quorum  
**Rescheduled for September 12, 2022 @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, August 26, 2022, @ 11:30 AM.~~ **Rescheduled for September 12, 2022 @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 July 8, 2022
- 3) Change in Membership
- 4) Report on Enrollment
- 5) Report on Federal Programs
- 6) Discussion and Approval for FY22 Audit
- 7) Discussion and Approval of the LEA Parental Involvement Policy
- 8) Call for Public Comment
- 9) Adjournment

August 18, 2022

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