

# ED AHEAD BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

June 13, 2024 @ 11:00 AM

## 1. Call to Order, Role Call

The meeting was called to order at 11:04 AM by John Penczar  
Members Present: John T. Penczar, Earl Doran, and Gary Best  
Telephonic: David DeConcini

## 2. Approval of Meeting Minutes from March 8, 2024

**Motion by Mr. Earl Doran/second by Mr. Gary Best - 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. Approve Audit contract with Henry Fortino

Superintendent Penczar explained the audit contract to the Board.

**Motion by Mr. John Penczar/second by Mr. Earl Doran - The Board unanimously voted to approve the audit contract with Henry Fortino.**

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

## 4. Personnel Changes

**A. New Hires:** Introduce Rubi Miller as a new hire/rehire. She worked for us in the past.  
**No Discussion or Vote Required.**

**B. Administrative Staff will be participating in eCivis Summer School –** Superintendent Penczar discussed that the funding for the summer school is coming from eCivis and during the discussion Gary Best wanted to add that the Board should approve the administrative staff should be on leave from their administrative duties. Anything that needed to be accomplished that needed to fall into regular duties would happen after summer school or at another time. Earl suggested that we are adding that that the Board should vote for approval for the administrative staff to be on leave.

**Motion by Mr. Earl Doran/second by Mr. Gary Best - The Board unanimously voted to approve the administrative staff to be on leave during summer school.**

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

**C. Indeed Interviews:** Superintendent Penczar presented the idea that since two staff members are resigning that Angela put an ad in Indeed.  
**No Discussion or Vote Required**

**D. Retain C. Ottalie Davis as Curriculum Contractor:** Superintendent Penczar informed the Board that Ottalie Davis was going to continue as contract Curriculum Consultant during summer school into the Fall.  
**No Discuss or Vote Required.**

## 5. Approval for Superintendent to Determine How 301 Monies are Spent

Superintendent Penczar discussed rules for how 301 monies are spent and asked for a vote from the Board that Jack can determine how the money was spent as long as he followed the rules.

**Motion by Mr. Earl Doran/second by Mr. Gary Best - The Board unanimously voted Superintendent Penczar can determine how the 301 monies are spent and will inform the Board.**

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

**6. Approval to add 3- and 4-year-old Program (application sent in on 6/7/2024)**

Superintendent Penczar discussed the addition of 3- and 4-year-old program through the Department of Health Services and how it would benefit the regular charter due to the students already being involved and can easily continue into the charter program for kindergarten. It will also provide a place for parents with students already enrolled in the charter to enroll their younger children.

***Motion by Mr. Gary Best/second by Mr. John Penczar - The Board unanimously voted to approve the addition of a 3- and 4-year-old program through the Department of Health Services.***

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

**7. Approval for the Food Program Permanent Service Agreement (NSLP)**

Superintendent Penczar presented the Permanent Service Agreement to the Board for NSLP. Informed the Board that he and Angela will be administering the program. The program needs Board approval.

***Motion by Mr. Gary Best/second by Mr. John Penczar - The Board unanimously voted to approve the Food Program Permanent Service Agreement.***

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

**8. Adjournment**

***Motion by Mr. Gary Best/seconded by Mr. Earl Doran - The Board unanimously voted to adjourn at 11:36 AM***

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