

# ED AHEAD BOARD MEETING

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

**Posted On:**  
June 10, 2024 @ 11:10 AM

**For the Meeting of:**  
June 13, 2024 @ 11:00 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 Thursday, June 13, 2024, @ 11:00 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 March 8, 2024
- 3) Approve Audit Contract with Henry Fortino
- 4) Personnel Changes
  - a) New Hires
  - b) Administrative staff will be participating in eCivis Summer School
  - c) Indeed Interviews
  - d) Retain C. Ottalie Davis as Curriculum Consultant
- 5) Approval for Superintendent to determine how 301 Monies are spent
- 6) Approval to Add 3 and 4 year old Program (application sent in on 6/7/2024)
- 7) Approval for the Food Program Permanent Service Agreement (NSLP)
- 8) Adjournment

June 10, 2024

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