

# ED AHEAD BOARD MEETING

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

**Posted On:**  
September 9, 2024 @ 10:13 AM

**For the Meeting of:**  
September 10, 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 Tuesday, September 10, 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 July 15, 2024
- 3) School Enrollment Picture
  - a) Number of students enrolled & number of students by grade
- 4) New Lunch Program (NSLP) – Nutrition One (N1)
- 5) Introduce Denise and Cascades Event
- 6) eCivis Funding
- 7) School Budget Issues
- 8) Set Next Meeting Date
- 9) Adjournment

September 9, 2024

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