

# ED AHEAD BOARD MEETING

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

**Posted On:**  
January 15, 2025 @ 8:00 AM

**For the Meeting of:**  
January 16, 2025 @ 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 Ed Ahead will hold a regular board meeting, open to the public on Thursday, January 16, 2025, @ 11:30 AM.

Board members from time to time may participate in Board meetings telephonically or via Zoom. Board Meeting will be held at New China Buffet (1160 N Wilmot Rd, Tucson, AZ 85712).

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 September 10, 2024
- 3) Report on Personnel Changes
- 4) Enrollment Report
- 5) Budget Discussion for Balance of FY25
- 6) Set Next Meeting Date
- 7) Adjournment

January 15, 2025

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