

**MINUTES**  
**BOARD OF GOVERNORS REGULAR MEETING**  
**The Academy of Tucson**  
**January 8, 2018**

<b>Academy of Tucson HS Conference Room</b> <b>10720 E. 22<sup>nd</sup> Street, Tucson, AZ 85748</b>
---

- I. Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 6:30 PM.
- II. Roll Call: Present:** Board Members, Mr. Howard C. Stewart Jr., Mrs. Shari Stewart, Ms. Kirsten Stephens, Mr. Ivan English, Dr. George Sokol, and Superintendent Mr. Jose Garcia. Business Manager Ms. Bennie Gemello excused.
- III. Pledge of Allegiance:** led by Mr. Howard C. Stewart, Jr.
- V. Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the minutes for the board meeting held on December 4, 2017. Mrs. Kirsten Stephens moved and Dr. George Sokol seconded. Motion carried unanimously.
- VI. Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Mr. Ivan English moved and Mrs. Kirsten Stephens seconded. Motion carried unanimously.
- VII. Call to the Public/Oral and Written Petitions:** None
- VIII. ACTION ITEMS:** None

**Administrative Reports School**

- IX. Superintendent's Report: Mr. Jose Garcia**
  - a. New phones were installed at all locations. Training for all staff on Wednesday January 10<sup>th</sup> during In-Service day.
  - b. The Elementary School's alarm systems, no resolution to bids requested.
  - c. New Firewall will be installed at all locations on January 20<sup>th</sup> by Mr. Tim Odom. New vendor saving the Academy half the price of the first Firewall.

- d. Distribution of Mailers to 4 zip codes advertising the Academy of Tucson for January and February 2018.

**X. Business Manger’s Report: Ms. Bennie Gemello (excused) written report provided to the Board.**

**XI. Consent Agenda: Motioned by Mrs. Kirsten Stephens and seconded by Mrs. Shari Stewart. Motion carried unanimously.**

- A. Expense Voucher #6 \$101,490.32
- B. Payroll Voucher #11 \$202,420.10, Voucher #12 \$142,551.21

**XII. Board Members Remarks: None**

**XIII. Adjournment:** Mr. Howard C. Stewart, Jr. Adjourned the meeting at 6:50 PM. Next meeting February 5, 2018 at 6:30 pm.

---

**January 8, 2017**

---

**Bennie Gemello, Business Manager**

**Date Board Approved**