

**MINUTES**  
**BOARD OF GOVERNORS REGULAR MEETING**  
**The Academy of Tucson**  
**February 4, 2019**

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

- 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, Dr. George Sokol Mr. Ivan English and Superintendent Mr. Jose Garcia. Absent, Business Manager Ms. Bennie Gemello.
- 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 January 7, 2019. De. George Sokol moved and Mr. Ivan English seconded. Motion carried unanimously.
- VI. **Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Mrs. Kirsten Stephens moved and Mrs. Shari Stewart seconded. Motion carried unanimously.
- VII. **Call to the Public/Oral and Written Petitions:** None.
- VIII. **ACTION ITEMS: School Calendar SY 2019-2020 Approval**  
  
Brief discussion. Mrs. Kirsten Stephens motion to approve and Mr. Ivan English seconded. Motion carried unanimously.

**Administrative Reports School**

- IX. **Superintendent's Report: Mr. Jose Garcia**
  - a. Mr. Garcia gave a presentation on the new website and demonstrated some of the new features with the website and discussed the significant savings versus the old website.
  - b. Mr. Garcia also discussed the new landscaping service and savings we receive.
  - c. Mr. Garcia discussed the custodial services/supplies savings with our current vendor.
  - d. The research is underway for next year's staff medical plans.
  - e. The recent school system newsletter was also introduced.

**X. Business Manger's Report: Ms. Bennie Gemello**

The written financial updates were read as presented and excepted as presented.

**XI. Consent Agenda: Motioned by Mrs. Sharon Stewart and seconded by Mr. Ivan English. Motion carried unanimously.**

A. Expense Voucher #7 \$100,316.93

B. Payroll Voucher #13 \$144,129.42, Voucher #14 \$146,228.49

**XI. Board Members Remarks: Mr. Howard Stewart discussed the nuances of the profit and loss statement.**

**XIII. Adjournment:** Mr. Howard C. Stewart, Jr. Adjourned the meeting at 8:05 PM. Next meeting March 11, 2019 at 6:30 PM.

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**February 4, 2019**

**Bennie Gemello, Business Manager**

**Date Board Approved**