

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
June 4, 2018

Academy of Tucson HS Conference Room
10720 E. 22nd Street, Tucson, AZ 85748

- I. Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 6:00 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 and 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 May 4, 2018. Dr. George Sokol moved and Mrs. Shari Stewart 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 Mr. Ivan English seconded. Motion carried unanimously.
- VII. Call to the Public/Oral and Written Petitions:** None.
- VIII. ACTION ITEMS:**
- a. Approval of Proposed Budget SY 2019: Mrs. Shari Stewart moved and Dr. George Sokol seconded. Motion carried unanimously.
 - b. Approval of School Fees SY 2019: Mrs. Shari Stewart moved and Dr. George Sokol seconded. Motion carried unanimously

Administrative Reports School

- IX. Superintendent's Report: Mr. Jose Garcia**
- a. Positions for Middle School Math teacher and a Kindergarten teacher are the last that are needed for school year 2019.
 - b. Summer projects: High School – Exterior painting, and Security gate replacement, Middle School – Security door replacement and Schoolwide – Security lock down system alarm installation

- c. Civil rights documentation has been sent to OCR reference the family with the complaint.
- d. To date, School test scores are not available.

X. Business Manger’s Report: Ms. Bennie Gemello

- a. All accounts payables are up to date.
- b. All bank reconciliations have been completed.
- c. Mr. Garcia and I attended a seminar for Title 1 grants. Applications have been filed with ADE.
- d. Student population as of 5/25/18 is 695.
- e. Student population for SY 2019 is the following: K-4 = 236 (Waiting list 6 students), 5-8 = 277(Waiting list 37 students), and 9-12 – 167(Waiting list 2 students).
- f. We have applied for the final reimbursement request for the balance of IDEA Basic grant and we have been approved.
- g. Performance Pay to teachers were distributed on payroll dated 5/31/18.

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

- A. Expense Voucher #11 \$132,957.72
- B. Payroll Voucher #21 \$144,651.04 Voucher #22 \$144,291.72 and Voucher #22a \$109,323.13

XII. Board Members Remarks: Dr. George Sokol enjoyed the graduation and he suggested that we have the names of the colleges that the graduates have been accepted to attend.

XIII. Adjournment: Mr. Howard C. Stewart, Jr. Adjourned the meeting at 7:30 PM. Next meeting July 9, 2018 at 6:30 PM.

June 4, 2018

Bennie Gemello, Business Manager

Date Board Approved