

**MINUTES**  
**BOARD OF GOVERNORS REGULAR MEETING**  
**The Academy of Tucson**  
**July 9, 2018**

**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 6:00 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 June 4, 2018. 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. Dr. George Sokol moved and Mrs. Kirsten Stephens seconded. Motion carried unanimously.
- VII. Call to the Public/Oral and Written Petitions:** None.
- VIII. ACTION ITEMS:**
- a. Approval of Adopted Budget SY 2019: Mrs. Shari Stewart moved and Mr. Ivan English seconded. Motion carried unanimously.

**Administrative Reports School**

- IX. Superintendent's Report: Mr. Jose Garcia**
- a. All Principals and teaching positions have been filled.
- b. We have accepted a resignation from Sarah Fata, 4<sup>th</sup> Grade teacher.
- c. Summer projects: High School – Exterior painting, Security gate replacement, In and Out window installation. Middle School – Security door replacement and replacement of fencing on the West side of property with galvanized material as well as reinforcement of the bottom of the fence. Elementary School – Tree trimming

throughout the campus, repair flooring in room Building #6, Asphalt repair on the south side of campus, installation of water damage control around the north buildings and Schoolwide – Universal Security lock down system alarm installation has been completed. New cameras throughout each campus with recording capabilities. We will have lock down drills monthly.

- d. Under the Freedom of Information, the Arizona Republic has requested information regarding the teacher's raises and we have sent that to them. We also have this information on our current Budget forms from the ADE.
- e. Moving forward to applying for Title 1 grant. Attended an ADE seminar regarding the Title 1 with Ms. Bennie Gemello last month.

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

- a. All accounts payables are up to date.
- b. All bank reconciliations have been completed.
- c. Student population as of 5/25/18 is 695.
- d. Student estimated population for SY 2019 is at 692. Elementary School at 239 (down one Kindergarten and one fourth grade class). Middle School at 276 with a waiting list. High School at 177.
- e. We will process the completion report to ADE for the IDEA Basic grant. Approval of this will allow us to apply for school year 2019's grant.

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

- A. Expense Voucher #12 \$218,391.09
- B. Payroll Voucher #23 \$144,891.67 Voucher #24 \$151,543.55

**XII. Board Members Remarks: Mr. & Mrs. Stewart had lunch with a past student and enjoyed the success story of his life including the education and life lesson he received at the Academy.**

**XIII. Adjournment:** Mr. Howard C. Stewart, Jr. Adjourned the meeting at 7:40 PM. Next meeting August 6, 2018 at 6:30 PM.

**July 9, 2018**

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**Bennie Gemello, Business Manager**

**Date Board Approved**

