

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
January 6, 2025

10720 E. 22nd Street, Tucson, AZ 85748 Conference Room
--

- I. **Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 4:30 PM.
- II. **Roll Call:**
 - Present:** Board Members:
 - Mr. Howard C. Stewart, Jr.
 - Mrs. Kirsten Stephens
 - Dr. George Sokol
 - Mrs. Marolyn Pierson
 - Mr. James Persellin
 - Others:**
 - Mrs. Wendi Allardice
 - Mr. Willie Henry
 - Mrs. Paige Lincoln
- III. **Pledge of Allegiance:** Mr. Stewart led the pledge.
- IV. **Approval of Minutes:** Mr. Stewart called for a motion to approve the minutes for the board meetings held on November 18th and December 11th, 2024. Dr. Sokol moved and Mrs. Pierson seconded. Motion carried unanimously.
- V. **Approval of Agenda:** Mr. Stewart called for a motion to approve the agenda. Mr. Persellin moved and Mrs. Stephens seconded. Motion carried unanimously.
- VI. **Call to the Public/Oral and Written Petitions:** No oral or written petitions presented.
- VII. **Administrative Reports:**
 - a) **Board President, Mr. Howard C. Stewart, Jr:**
Information shared on the letter grade of the middle school and the history of letter grades at the Academy of Tucson. About 10 minutes.
 - b) **Superintendent, Mrs. Wendi Allardice:** Fiscal monitoring has been completed and a corrective action plan accepted by the state. Information shared on the corrective actions that will be taking place. About 10 minutes.

c) **Business Manager, Mrs. Paige Lincoln:** Auditors were here and are completing the final steps of the audit. Enrollment is slightly up. Information shared on bond requirements. About 15 minutes.

d) **Additional Administrative Reports:** Mr. Henry, middle school principal, shared changes that have been made at the middle school in order to improve the school culture and increase student and teacher buy-in and improve overall success of school. Information shared on successes of the school since the beginning of the year and how changes have been accepted and show promising results. About 70 minutes.

VIII. **Consent Agenda:** Expense Vouchers #5 &6, Payroll Vouchers #10, #11, & #12. Mr. Stewart called for a motion to approve the consent agenda. Mrs. Pierson moved and Mrs. Stephens seconded. Motion carried unanimously.

IX. **Board Remarks:** Mrs. Stephens will be at the elementary school on Friday at 1pm to give away dictionaries. Mr. Stewart will not be in attendance at the next meeting. Mrs. Stephens will lead the February meeting.

XI. **Adjournment:** Mr. Stewart adjourned the meeting at 6:25PM. The next meeting will be held Monday, February 3, 2025 at 4:30pm.

February 3, 2024

Date Board Approved