

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
November 18, 2024

10720 E. 22nd Street, Tucson, AZ 85748 Conference Room
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- 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
 - Others:
 - Mrs. Wendi Allardice
 - Mr. Michael Pavlich
 - 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 meeting held on October 14th, 2024. Mrs. Stephens moved and Mrs. Pierson seconded. Motion carried unanimously.
- V. **Approval of Agenda:** Mr. Stewart called for a motion to approve the agenda. Mrs. Pierson 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 grades of each school. Mr. Henry has held three parent meeting to discuss concerns and plans about how to improve the grade at the middle school. An appeal has been submitted by Mrs. Allardice. About 20 minutes.
 - b) **Superintendent, Mrs. Wendi Allardice:** All requested documents have been submitted to the Charter Board. Information regarding the dashboard and continued visits from the Charter Board given. The high school project is complete. The elementary school project is just finishing up. About 30 minutes.

c) Business Manager, Mrs. Paige Lincoln: Information shared on takeaways from the Charter Board Conference attended last week. Accounts are reconciled. The financial audit will take place in the first part of December. About 30 minutes.

d) Additional Administrative Reports: Mr. Pavlich, High School Principal, shared high school updates including staff turn-around, the school letter-grade, lower behaviors, and upcoming projects in various departments at the high school. About 35 minutes.

VIII. Consent Agenda: Expense Vouchers #4, Payroll Vouchers #7, #8, & #9. Mr. Stewart called for a motion to approve the consent agenda. Mrs. Stephens moved and Mrs. Pierson seconded. Motion carried unanimously.

IX. Board Remarks: No board remarks.

XI. Adjournment: Mr. Stewart adjourned the meeting at 6:37PM. There will be no December meeting. The next meeting will be held Monday, January 6, 2025.

January 6, 2024

Date Board Approved