

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
August 19, 2024

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

- I. Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 4:34 PM.
- II. Roll Call:**
Present: Board Members:
- Mr. Howard C. Stewart Jr.
 - Mrs. Marolyn Pierson
 - Mrs. Kirsten Stephens
 - Mr. James Persellin
 - Dr. George Sokol
- Others:
- Mrs. Wendi Allardice
 - Mrs. Paige Lincoln
- III. Pledge of Allegiance:** Mr. Howard C. Stewart led.
- V. Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Mrs. Kirsten Stephens moved and Dr. George Sokol seconded. Motion carried unanimously.
- VI. Call to the Public/Oral and Written Petitions:** None
- VII. ACTION ITEMS:** Arizona State Charter Board – Operational Consent Agreement: Mr. Howard C. Stewart, Jr. requested a motion to approve the Operational Consent Agreement. Dr. George Sokol moved and Mrs. Marolyn Pierson seconded. Discussion by section of the agreement about 45 minutes. Votes as follows:
- Dr. George Sokol – Yea
 - Mrs. Kirsten Stephens – Yea
 - Mrs. Marolyn Pierson – Yea
 - Mr. James Persellin – Yea
 - Mr. Howard C. Stewart, Jr. – Yea
- Motion carried unanimously.
- VIII. Board Remarks:** None.
- XI. Adjournment:** Mr. Howard C. Stewart, Jr. adjourned the meeting at 5:23 PM. The next meeting will be September 9, 2024 at 4:30pm in the conference room.

September 9, 2024

Date Board Approved