

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
September 9, 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 4:35 PM.
- II. **Roll Call:**
 - Present:** Board Members:
 - Mr. Howard C. Stewart Jr.
 - Mrs. Kirsten Stephens
 - Mr. James Persellin
 - Dr. George Sokol
 - Others:
 - Mrs. Wendi Allardice
 - Mr. Joshua Hancock
 - Mrs. Paige Lincoln
 - Absent:** Board Members:
 - Mrs. Marolyn Pierson
- III. **Pledge of Allegiance:** Mr. Howard C. Stewart led.
- IV. **Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the minutes for the board meetings held on August 5th and August 19th, 2024. Mrs. Kirsten Stephens moved and Dr. George Sokol seconded. Motion carried unanimously.
- V. **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.
- VI. **Call to the Public/Oral and Written Petitions:** None
- VII. **ACTION ITEMS:** None
- VIII. **Administrative Reports:**
 - 1. **Board President, Mr. Howard C. Stewart Jr:**
 - Discussion and clarification of Title 9 changes – about 15 minutes.
 - Discussion of emergency plans and how to ensure the safety of our students. Safety Consortium upcoming this month – about 20 minutes.
 - Discussion of cell phone policies at each campus – about 5 minutes.

2. Superintendent, Mrs. Wendi Allardice: Turned it over to elementary school principal, Mr. Josh Hancock. His report is as follows: Three teachers retired this past year and one moved across an ocean. Two great teachers have been hired as shifts in classrooms were made to accommodate the needs of the school. PAC is busy with beginning of the year fundraising. Peter Piper Pizza and Penny Wars brought in a combined total of around \$3,000. The sewer project is under way. Enrollment in on the lower end. Discussion around enrollment struggles across the country and the difficulty of competing with K-8 schools. About 30 minutes.

3. Business Manager, Mrs. Paige Lincoln: Grants are getting finalized and we will start pulling for them once they are. Several big projects are getting finalized – the sewer project at the elementary school and final piece of the modular building.

IX. Consent Agenda: Expense Vouchers #2, Payroll Vouchers #3 and #4. Mr. Howard C. Stewart, Jr. requested a motion to approve the consent agenda. Mrs. Kirsten Stephens moved and Mr. James Persellin seconded. Motion carried unanimously.

X. Board Remarks: None.

XI. Adjournment: Mr. Howard C. Stewart, Jr. adjourned the meeting at 6:10 PM. The next meeting has been changed and will be held October 14, 2024 at 4:30pm in the conference room.

October 14, 2024

Date Board Approved