

**MINUTES**  
**BOARD OF GOVERNORS REGULAR MEETING**  
**The Academy of Tucson**  
**August 8, 2022**

<b>10720 E. 22<sup>nd</sup>. Street, Tucson, AZ 85748</b> <b>Room 201</b>
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- I. **Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 5:00 PM.
- II. **Roll Call: Present:** Board Members, Mr. Howard C. Stewart Jr. Mr. Ivan English, Kirsten Stephens, Mrs. Marolyn Pierson. **Absent:** Dr. George Sokol. Mrs. Wendi Allardice, Superintendent, and Ms. Bennie Gemello, Business Manager
- III. **Pledge of Allegiance:** Mr. Howard C. Stewart led.
- IV. **Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the corrected minutes for the board meeting held on July 11, 2022. Mrs. Marolyn Pierson moved and Mr. Ivan English seconded. Motion carried unanimously.
- V. **Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Mrs. Kirsten Stephens moved and Mr. Ivan English seconded. Motion carried unanimously.
- VI. **Call to the Public/Oral and Written Petitions: None**
- VII. **ACTION ITEMS: None**
- VIII. **Administrative Reports:**
  - a. **Board President, Mr. Howard C. Stewart Jr:** None
  - b. **Superintendent, Mrs. Wendi Allardice**
    - 1. All teaching positions have been filled. All certified or have substitute certificate.
    - 2. A copy of the Specs for the modular building and additional parking lot was distributed to the Board. Surveyors and architects have the time line for completion of installation.
    - 3. High School neighbors complained to the City regarding traffic during drop off and pick up. The City is considering additional signage on 22<sup>nd</sup> Street. Administration sent communication to parents.
  - c. **Business Manager, Ms. Bennie Gemello**
    - 1. All bank reconciliations completed
    - 2. Current with accounts payable and accounts receivables.
    - 3. The Grants Completion reports are being completed for SY 2022.

4. Auditors will return for the final audit on August 22<sup>nd</sup> through August 25<sup>th</sup>. This will include the “Single Audit” for the federal grants we have expended for SY 2022. Mrs. Allardice has indicated they can use her office for this audit.
5. The population report as of 8/5/2022: Kinder through 5<sup>th</sup> Grades = 180/166 (Kinder @.5FTE), 6<sup>th</sup> through 8<sup>th</sup> Grades = 151, 9<sup>th</sup> through 12<sup>th</sup> Grades = 174 total 505.

**IX. Consent Agenda:** Expense Vouchers #1 and Payroll Vouchers #1 and #2. Mr. Kirsten Stephens moved and Mr. Ivan English seconded. Motion carried unanimously.

**X. Board Remarks: None**

**XI. Adjournment:** Mr. Howard C. Stewart, Jr. adjourned the meeting at 6:05PM. The next meeting will be Monday, September 12, 2022 at 5:00 pm.

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**August 8, 2022**

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**Bennie Gemello, Business Manager**

**Date Board Approved**