

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
July 15, 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 3:30 PM.
- II. Roll Call:**
 - Present:** Board Members:
 - Mr. Howard C. Stewart Jr.
 - Mrs. Kirsten Stephens
 - Dr. George Sokol
 - Others:
 - Mrs. Paige Lincoln
 - Absent:** Board Members:
 - Mr. James Persellin
 - Mrs. Marolyn Pierson
- 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. Dr. George Sokol moved and Mrs. Kirsten Stephens seconded. Motion carried unanimously.
- VI. ACTION ITEMS:** Adopted Budget SY2025
 - Mr. Howard C. Stewart, Jr. requested a motion to approve the adopted budget. Mrs. Kirsten Stephens moved and Dr. George Sokol seconded. Motion carried unanimously.
 - Votes as follows: 3 – Yea ; 0 – Nay
- XI. Adjournment:** Mr. Howard C. Stewart, Jr. adjourned the meeting at 3:35 PM. The next meeting will be August 5, 2024 at 4:30pm in the conference room.

July 15, 2024

Date Board Approved