

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
June 22, 2026

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
 - Mrs. Marolyn Pierson
- Others:
- Mrs. Wendi Allardice
- Absent:** Board Members:
- Mr. James Persellin
 - Dr. George Sokol
- 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 meetings held on May 4, 2026. Mrs. Pierson moved and Stephens seconded. Motion carried unanimously.
- V. Approval of Agenda:** Mr. Stewart called for a motion to approve the agenda. Mrs. Stephens moved and Mrs. Pierson seconded. Motion carried unanimously.
- VI. ACTION ITEMS:**
- 1. SY27 Proposed Budget:** Mr. Stewart called for a motion to approve the SY27 Proposed Budget. Mrs. Pierson moved and Mrs. Stephens seconded. It is the recommendation of the district office to approve the revision. Roll call vote as follows:
- Mr. Stewart – Yes
 - Mrs. Pierson – Yes
 - Mrs. Stephens – Yes
 - Dr. Sokol – Absent
 - Mr. Persellin – Absent
- Motion carried unanimously.
- VII. Administrative Reports:**

1. **Board President, Mr. Stewart:** No reports presented.
2. **Superintendent, Mrs. Wendi Allardice:** Updates shared on the TEP Grant at the middle school and high school installing new lights and HVAC systems. The computers and server are also getting updated this summer.
3. **Business Manager, Mrs. Paige Lincoln:** Written report shared on the current financials. The average teacher salary is up 13 percent from last year. Estimated student counts are low – 348.5 was reported to the state.

VIII. Consent Agenda:

Expense Vouchers for May 2026

Payroll Vouchers for 5/15/2026 & 5/31/2026

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 remarks made.

X. Adjournment: Mr. Stewart adjourned the meeting at 5:05PM. The next meeting will be held on Monday, July 6, 2026.

July 6, 2026

Date Board Approved