

**ACADEMY OF TUCSON
AGENDA OF THE GOVERNING BOARD**

**4:30 PM Monday, February 5, 2024
Open to public 4:25 PM
10720 E. 22nd Street, Tucson, AZ
Conference Room
Posted February 2, 2024**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Academy of Tucson Charter School Governing Board and to the general public that The Academy of Tucson Charter School Governing Board will hold a meeting, open to the public. The meeting will be held at the above date, time and place. The board may vote to go into executive session, which will not be open to the public to discuss certain limited matters as specifically provided for in Arizona State Statutes. A copy of the agenda background material provided to board members (with the exception of the material relating to possible executive sessions) is available for public inspection at the administrative office of the school.

- I. CALL TO ORDER (Mr. Howard C. Stewart, Jr.)**
- II. ROLL CALL (Mr. Howard C. Stewart, Jr.)**
- III. PLEDGE OF ALLEGIANCE (Mr. Howard C. Stewart, Jr.)**
- IV. APPROVAL OF MINUTES (Action – Mr. Howard C. Stewart, Jr.)**
- V. APPROVAL OF AGENDA (Action – Mr. Howard C. Stewart, Jr.)**

- VI. CALL TO THE PUBLIC/ ORAL AND WRITTEN PETITIONS (Mr. Howard C. Stewart, Jr.): None**

- VII. ACTION ITEMS:**
 - 1. Approval: Resignation from the Board of Mr. Ivan English**
 - 2. Approval: Appointment to the Board of Mr. James Percellin**

- VIII. ADMINISTRATIVE REPORTS:**
 - a. Board President, Mr. Howard Stewart**
 - b. Superintendent, Mrs. Wendi Allardice: Schoolwide Updates**
 - c. Business Manager, Mrs. Paige Lincoln: Financial Updates**

- IX. CONSENT AGENDA: Expense Vouchers #7, Payroll Vouchers #13 & #14**

- X. BOARD MEMBERS REMARKS (Information Only)**

- XI. ADJOURNMENT (Action – Mr. Howard C. Stewart, Jr.)**

(Next Meeting Monday, March 4, 2024 at 4:30 p.m.)