

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
March 8, 2021

Internet "Zoom" Special Brief Meeting

- 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. Ms. Kathleen Friedman, Dr. George Sokol, Mr. Ivan English, Kirsten Stephens and Superintendent Mr. Jose Garcia. Ms. Bennie Gemello, Business Manager. Guests: Mrs. Wendi Allardice (HS Principal), Mr. Joshua Hancock (ES Principal), Mr. Willie Henry (MS Principal) and Mrs. Devonne Weaver. (MS Teacher) Mrs. Tracy Shaw (MS Office Mgr), Mr. Gregory Bennett (Parent)

- III. **ACTION ITEMS:**
 - a. Approval: Opening of In-Person Learning – 4th Quarter. Mr. Ivan English moved and Dr. George Sokol seconded. Motion carried unanimously.
 - b. Approval: School Marketing & Recruitment Director. Ms. Kathleen Friedman moved and Mrs. Kirsten Stephens seconded. Motion carried unanimously.

XII. Adjournment: Mr. Howard C. Stewart, Jr. adjourned the meeting at 5:30PM. The next month's meeting will be Monday, April 5, 2021 at 5:00 pm. This will also be through "ZOOM".

March 8, 2021

Bennie Gemello, Business Manager

Date Board Approved