

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
April 27, 2020

Internet "Zoom" Board Participation
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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., Mrs. Shari Stewart, Ms. Kathleen Friedman, Dr. George Sokol, Mr. Ivan English and Superintendent Mr. Jose Garcia and Business Manager Ms. Bennie Gemello.
- III. Pledge of Allegiance:** led by Mr. Howard C. Stewart, Jr.
- IV. Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the minutes for the board meeting held on April 6, 2020. Mr. Ivan English moved Dr. George Sokol seconded. Motion carried unanimously.
- V. Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Dr. George Sokol moved and Mr. Ivan English seconded. Motion carried unanimously.
- VI. Call to the Public/Oral and Written Petitions:** None.
- VII. ACTION ITEMS: Mr. Howard C. Stewart, Jr. requested a motion for the following items.**
 - A. Resolution Certificate. Mr. Howard C. Stewart Jr. requested a motion to approve. Ms. Kathleen Friedman moved and Mr. Ivan English seconded. Motion carried unanimously.

Administrative Reports School

- A. Superintendent's Report: Mr. Jose Garcia**
 - i. Mr. Garcia reported that all is status quo.
 - ii. All teaching positions have been filled.
 - iii. Middle School principal, Jacqueline Goodson has given her resignation. We are interviewing several candidates.
 - iv. Our school grades will be based on the 3rd quarter grades for all classes. No one will receive a failing grade.

- v. The admin meeting will have discussion on plans for the new school year and what that will look like due to COVID19.
- vi. High School graduation, 8th grade promotion and Kindergarten promotion will be discussed.
- vii. Mr. William Gelm, our Bond attorney has requested that Mr. & Mrs. Stewart be available to sign the required documents at Mr. Mike Slania, IDA attorney's office..

B. Business Manger's Report: Ms. Bennie Gemello

- i. All accounts are up to date.
- ii. All bank reconciliations have been completed.
- iii. The first part of our audit has been completed. Jennifer Tewhill will return for the balance of our audit August 17 through 20, 2020..
- iv. Our 100th day 1/16/2020 stood at 585.
- v. We are still accepting tax credit donations.
- vi. The Budget Revision #2 was uploaded to ADE School Finance on 4/7/2020.
- vii. The Proposed Budget for 2021 will need to be approved at the June 1, 2020 meeting and the Adopted Budget for 2021 approval on June 15, 2020 We are adhering to the ADE 10 business day rule

XI. Consent Agenda: Mr. Howard C. Stewart Jr. requested a motion approve. Mrs. Sharon Stewart moved and Mr. Ivan English seconded. Motion passed.

- A. Expense Voucher #10 \$65,065.93
- B. Payroll Voucher #19 = \$145,164.76
- C. Payroll Voucher #18 \$145,065.36

X. Board Members Remarks (Information only): Dr. George Sokol corrected the written financial report to 100th student number to 585. Ms. Kathleen Friedman inquired if this meeting replaces the May 6th meeting. Mr. Howard C. Stewart indicated "Yes" .

XII. Adjournment: Mr. Howard C. Stewart, Jr. adjourned the meeting at 6:00 PM. Next meeting June 1, 2020 at 5:00 pm. This will also through internet "Zoom"

April 27, 2020

Bennie Gemello, Business Manager

Date Board Approved