

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
June 1, 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. Dr. George Sokol moved Ms. Kathleen Friedman seconded. Motion carried unanimously.
- V. **Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Mr. Ivan English moved and Dr. George Sokol 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. Approval of Proposed Budget School Year 2021: Mr. Howard C. Stewart, Jr. requested a motion to approve Proposed Budget SY2021. Ms. Kathleen Friedman moved and Mr. Ivan English seconded. Motion carried unanimously.
- X. **Board Members Remarks (Information only): Ms. Kathleen Friedman was concerned regarding the ADE recommendations for opening the school. Kathy Hoffman, State Superintendent has provided guidelines for schools to use and the document is on ADE's website. Mr. Garcia will be attending a webinar regarding this subject.**

Mr. Howard C. Stewart Jr. asked Mr. Garcia if the we have hired the Middle School Principal. Mr. Garcia indicated that we have hired Mr. Henry. Mr. Henry has been introduced to the staff at the Middle School last Friday, 5/29/2020.

XII. Adjournment: Mr. Howard C. Stewart, Jr. adjourned the meeting at 5:25 PM. Next meeting June 15, 2020 at 5:00 pm. This will be via internet "Zoom"

June 1, 2020

Bennie Gemello, Business Manager

Date Board Approved