

**MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
July 1, 2019**

Academy of Tucson HS Conference Room 10720 E. 22nd Street, Tucson, AZ 85748

- I. **Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 6:30 PM.
- II. **Roll Call: Present:** Board Members, Mr. Howard C. Stewart Jr., Ms. Kathleen Freidman, Dr. George Sokol Mr. Ivan English and Superintendent Mr. Jose Garcia and Business Manager Ms. Bennie Gemello. Absent: Mrs. Shari Stewart
- III. **Pledge of Allegiance:** led by Mr. Howard C. Stewart, Jr.
- V. **Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the minutes for the board meeting held on June 17, 2019. Dr. George Sokol moved and Ms. Kathleen Freidman seconded. Motion carried unanimously.
- VI. **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.
- VII. **Call to the Public/Oral and Written Petitions:** None.
- VIII. **ACTION ITEMS:**
 - a. **Approval Adopted Budget SY 2019-2020.** Mr. Howard C. Stewart, Jr. requested a motion to approve the Adopted Budget Sy 2019-2020. Dr. George Sokol moved and Mr. Ivan English seconded. Motion carried unanimously.

Administrative Reports School

- IX. **Superintendent's Report: Mr. Jose Garcia**
 - a. Mr. Garcia presented an addition to the Employee Policy & Procedure Manual. Teacher Employee Benefit Tuition Reimbursement. This would assist in attracting new teachers to the Academy. Upon approval by the Superintendent the employee would receive the maximum amount of \$1,200.00 a year. This would be on a reimbursement basis only.
 - b. All teacher's positions have been filled.
 - c. The Elementary school changes to the classes are: 2 Kindergarten, 2 - 1st grade, 3 - 2nd grade, - 3 - 3rd grade, 3 - 4th grade.

- d. The Arizona Charter School Board approved the new member of the Board, Kathleen Freidman.
- e. Mr. Garcia and Ms. Gemello met with Mark Jung, from Koty-Levitt regarding the choice of health insurance for the new school year. United Healthcare has eliminated the previous plan that the Academy was on and the next best plan has been chosen. This will include an HSA plan for employees.
- f. Mr. Garcia reported that there has been vandalism at the Middle School. Rock throwing onto our buildings and windows. The east side windows have been damaged and Mr. Garcia has boarded them up. Replacement windows will be installed at the start of the school year. Mr. Bud Stewart suggested Mr. Garcia contact Paul Cunningham and the local police for more canvassing of the school.

X. Business Manger’s Report: Ms. Bennie Gemello

- a. All accounts are up to date.
- b. All bank reconciliations have been completed.
- c. The Adopted budget for school year 2019-2020 will be uploaded July 2, 2019.
- d. Title I, Title II grants have been received.
- e. IDEA Basic grant will be received after July 17, 2019.
- f. Performance pay was paid on 5/31/2019
- g. Unused sick pay and Class coverage for teachers was paid on 6/28/2019.
- h. Board schedule and Board of Governors were distributed. Corrections made to phone numbers and will reissue new page at the next board meeting.

XI. Consent Agenda: Motioned by Mr. Ivan English seconded by Ms. Kathleen Freidman. Motion carried unanimously.

- A. Expense Voucher #11 \$128,481.21
- B. Expense Voucher #12 \$143,362.73
- C. Payroll Voucher #21 \$151,975.91, Voucher #22 \$251,529.74
- D. Payroll Voucher #23 \$151,961.87, Voucher #24 \$170,625.87

Board Members Remarks: None

XIII. Adjournment: Mr. Howard C. Stewart, Jr. Adjourned the meeting at 3:36 PM. Next meeting August 12, at 4:00 PM.

May 6, 2019

Bennie Gemello, Business Manager

Date Board Approved