

**MINUTES**  
**BOARD OF GOVERNORS REGULAR MEETING**  
**The Academy of Tucson**  
**April 1, 2024**

<b>10720 E. 22<sup>nd</sup> Street, Tucson, AZ 85748</b> <b>Conference Room</b>
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- I. **Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 4:30 PM.
- II. **Roll Call:**
  - Present:** Board Members:
    - Mr. Howard C. Stewart Jr.
    - Mrs. Marolyn Pierson
    - Mrs. Kirsten Stephens
    - Mr. James Persellin
    - Dr. George Sokol
  - Others:
    - Mrs. Wendi Allardice, Superintendent
    - Mrs. Paige Lincoln, Business Manager
- III. **Pledge of Allegiance:** Mr. Howard C. Stewart led.
- IV. **Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the minutes for the board meeting held on March 4, 2024. Dr. George Sokol moved and Mrs. Kirsten Stephens seconded. Motion carried unanimously.
- V. **Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Mrs. Kirsten Stephens moved and Mr. James Persellin seconded. Motion carried unanimously.
- VI. **Call to the Public/Oral and Written Petitions:** None
- VII. **ACTION ITEMS:** None
- VIII. **Administrative Reports:**
  - 1. **Board President, Mr. Howard C. Stewart Jr:** None
  - 2. **Superintendent, Mrs. Wendi Allardice:** Our ADM audit is wrapping up. Discussion around the changes in systems affecting our numbers lasted about 15 minutes.

Presentation of our Cognia Accreditation – the feedback from each school was presented, the good things and the things that need a little work. Discussion around the importance of accreditation, the process for the future, the changes that have been required over time, how to maintain the culture of the

school despite the changes lasted about 30 minutes. Discussion of what our school is that sets us apart and what we do well lasted about 20 minutes.

**3. Business Manager, Mrs. Paige Lincoln:** Grants for the upcoming year are opening and we will be applying for additional grants this year. ESSER grant continues to be utilized – lots of work has been done as we complete our ESSER III audit. Enrollment remains fairly steady. Our preliminary audit is scheduled for the end of April. Update on the 5-year budget – it will be ready by the next meeting.

**IX. Consent Agenda:** Expense Vouchers #9, Payroll Vouchers #17 and #18. Mrs. Marolyn Pierson moved and Mrs. Kirsten Stephens seconded. Motion carried unanimously.

**X. Board Remarks:** Mrs. Kirsten Stephens invited all to attend her Rotary Club’s Rummage Sale on Saturday from 7-11 at Greenburg Financial. Proceeds will go toward funding third grade dictionaries next year.

**XI. Adjournment:** Mr. Howard C. Stewart, Jr. adjourned the meeting at 6:02 PM. The next meeting will be May 6, 2024 at 4:30pm in the conference room.

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**April 1, 2024**

**Paige Lincoln, Business Manager**

**Date Board Approved**