## ACADEMY OF TUCSON AGENDA OF THE GOVERNING BOARD

5:00 May 10, 2021 10720 E. 22<sup>nd</sup> Street, Tucson, AZ Art Room #202 Posted May 4, 2021

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Academy of Tucson Charter School Governing Board and to the general public that The Academy of Tucson Charter School Governing Board will hold a meeting, open to the public. The meeting will be held at the above date, time and place. The board may vote to go into executive session, which will not be open to the public to discuss certain limited matters as specifically provided for in Arizona State Statutes. A copy of the agenda background material provided to board members (with the exception of the material relating to possible executive sessions) is available for public inspection at the administrative office of the school.

- I. CALL TO ORDER (Mr. Howard C. Stewart, Jr.)
- II. ROLL CALL (Mr. Howard C. Stewart, Jr.)
- III. PLEDGE OF ALLEGIANCE (Mr. Howard C. Stewart, Jr.)
- IV. APPROVAL OF AGENDA (Action Mr. Howard C. Stewart, Jr.)
- V. ACTION ITEMS:

Approval: Contracts for the following employees:

- A. Mr. Howard Stewart, President
- B. Mrs. Wendi Allardice, Superintendent
- C. Ms. Benedicta Gemello, Business Manager
- D. Ms. Holly Halstead, School Mktng & Recruitment Dir.
- E. Mr. Joshua Hancock, Elementary School Principal
- F. Mr. Willie Henry, Middle School Principal
- VI. ADJOURNMENT: Action Mr. Howard C. Stewart, Jr. (Next meeting, Monday, June 7, 2021 at 5:00 p.m.)