

**ACADEMY OF TUCSON  
AGENDA OF THE GOVERNING BOARD**

5:00 May 3, 2021  
10720 E. 22<sup>nd</sup> Street, Tucson, AZ  
Art Room #202  
Posted April 26, 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 MINUTES (Action – Mr. Howard C. Stewart, Jr.)**
- V. APPROVAL OF AGENDA (Action – Mr. Howard C. Stewart, Jr.)**
  
- VI. CALL TO THE PUBLIC/ ORAL AND WRITTEN PETITIONS (Mr. Howard C. Stewart, Jr.) None**
  
- VII. ACTION ITEMS:**
  - 1. Approval: School Mitigation Plan**
  - 2. Approval: Budget Revision #3 SY 2021**
  - 3. Approval: AFR Revised SY 2020**
  - 4. Approval: Resignation from the Board of Ms. Kathleen Friedman**
  - 5. Approval: Appointment to the Board of Mrs. Marolyn Pierson**
  - 6. Approval: Adding new Superintendent, Mrs. Wendi Allardice, as charter representative and removing Mr. Jose Garcia as charter representative.**
  - 7. Approval: Adding new Superintendent, Mrs. Wendi Allardice as check signer and removal of Mr. Jose Garcia.**
  
- VIII. ADMINISTRATIVE REPORTS:**
  - a. Superintendent, Mr. Jose Garcia: Schoolwide Updates**
  - b. Business Manager, Ms. Bennie Gemello: Financial Updates**
  - c. Committee Chairperson, Mrs. Kirsten Stephens**
  
- IX. CONSENT AGENDA: Expense Vouchers #11 & Payroll Vouchers #19, & 20.**
- X. BOARD MEMBERS REMARKS (Information Only)**
  
- XI. ADJOURNMENT: Action – Mr. Howard C. Stewart, Jr. (Next meeting, Monday, June 7, 2021 at 5:00 p.m.)**