

**MINUTES**  
**BOARD OF GOVERNORS REGULAR MEETING**  
**The Academy of Tucson**  
**November 6, 2023**

<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 4:08 PM.
- II. Roll Call:**
  - Present:** Board Members:
    - Mr. Howard C. Stewart Jr.
    - Mrs. Marolyn Pierson
    - Dr. George Sokol
    - Mr. Ivan English
    - Mrs. Kirsten Stephens
  - 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 October 2, 2023. 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. Marolyn Pierson moved and Mr. Ivan English seconded. Motion carried unanimously.
- VI. Call to the Public/Oral and Written Petitions:** None
- VII. ACTION ITEMS:** None
- VIII. Administrative Reports:**
  - a. Board President, Mr. Howard C. Stewart Jr:** No reports.
  - b. Superintendent, Mrs. Wendi Allardice:** A meeting with City Council Member Paul Cunningham, a TPD representative for the eastside and the superintendent took place to share information about ongoing plans for improvement in the area which surrounds the middle school. An educational session with TPD school liaison will be scheduled. Our Marketing Director attended a conference on marketing small schools which showcased our website. A system-wide showcase focused on Fine Arts is being planned for the spring.

c. **Business Manager, Mrs. Paige Lincoln:** State and federal grant reimbursements continue to come in. Financial audit is in its final stage and should be completed this week.

**IX. Consent Agenda:** Expense Vouchers #4 and Payroll Vouchers #7 and #8. Mr. Ivan English moved and Dr. George Sokol seconded. Motion carried unanimously.

**X. Board Remarks:** Mrs. Kirsten Stephens' Rotary Club will be picking up dictionaries this week and corresponding with schools for disbursement.

**XI. Adjournment:** Mr. Howard C. Stewart, Jr. adjourned the meeting at 5:46 PM. The next meeting will be December 4, 2023 at 4:00 pm.

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**December 4, 2023**

**Paige Lincoln, Business Manager**

**Date Board Approved**