

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
September 8, 2020

Internet "Zoom" Board Participation
--

- I. **Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 2:00 PM.
- II. **Roll Call: Present:** Board Members, Mr. Howard C. Stewart Jr. Ms. Kathleen Friedman, Dr. George Sokol, Mr. Ivan English and Superintendent Mr. Jose Garcia. Ms. Bennie Gemello, Business Manager Absent.
- III. **Pledge of Allegiance:** Lead by Mr. Howard C. Stewart, Jr.
- IV. **Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the minutes for the board meeting held on August 3, 2020. Ms. Kathleen Friedman moved and Mr. Ivan English seconded. Motion carried unanimously.
- V. **Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Dr. George Sokol moved and Ms. Kathleen Friedman seconded. Motion carried unanimously.
- VI. **Call to the Public/Oral and Written Petitions:** None.
- VII. **ACTION ITEMS:**
 - a. Motion to Remove Sharon K. Stewart from the Board of Governors. Mr. Ivan English moved and Ms. Kathleen Friedman seconded. Motion carried unanimously
- VIII. **Administrative Reports:**
 - a. Superintendent, Mr. Jose Garcia:
 - i. COVID19 Update
 - ii. No waivers for state testing
 - iii. Arizona Science will field test in the Spring
 - iv. Internet safety and responsibility
 - b. Business Manager, Ms. Bennie Gemello: Printed Report
 - i. All bank reconciliations completed
 - ii. Current with accounts payable
 - iii. Yearly School Audit completed by John C. Todd II CPA. No material findings.
 - iv. Reimbursement Requests for IDEA Basic grant is current.

- v. We continue to transfer our Series 2020 Bond savings into Academy's savings account.
- vi. Our actual enrollment numbers were uploaded to the state on 9/1/2020. Kinder through 5th Grade = 211, 6th through 8th Grade = 199, 9th through 12th Grade = 168 total 578

IX. Consent Agenda: Expense Vouchers #2 and Payroll Vouchers #3 and 4. Ms. Kathleen Friedman moved and Mr. Ivan English seconded. Motion carried unanimously.

XII. Adjournment: Mr. Howard C. Stewart, Jr. adjourned the meeting at 3:00 PM. The next meeting will be Monday, October 5 , 2020 at 2:00 pm. This will also be through "ZOOM".

September 15, 2020

-

Bennie Gemello, Business Manager

Date Board Approved