

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
September 11, 2023

10720 E. 22nd Street, Tucson, AZ 85748 Conference Room
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- I. **Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 4:00 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 August 7, 2023. Mrs. Kirsten Stephens moved and Mrs. Marolyn Pierson seconded. Motion carried unanimously.
- V. **Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Mr. Ivan English moved and Mrs. Marolyn Pierson 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:** New high school modular building complete and occupied. School leadership continues to meet with Cognia Accreditation monthly. Arizona State Board for Charters will be auditing at some point this school year. Research will take over the following months regarding the feasibility of opening a preschool.
 - c. **Business Manager, Mrs. Paige Lincoln:** Reconciliations are up to date. Current of accounts receivables and payables. Grants are

still active, including two new grants. ESSER grants will expire at the end of next September. NSLP is still in effect. Final audit for SY23 will take place next week.

- IX. Consent Agenda:** Expense Vouchers #2 and Payroll Vouchers #3 and #4. Mrs. Kirsten Stephens moved and Mrs. Marolyn Pierson seconded. Motion carried unanimously.
- X. Board Remarks:** Mr. Hancock spoke at Mrs. Kirsten Stephens' Rotary Club Meeting on the importance of 3rd grade dictionaries. The rotary club will be doing a fundraiser on Saturday.
- XI. Adjournment:** Mr. Howard C. Stewart, Jr. adjourned the meeting at 6:16 PM. The next meeting will be October 2, 2023 at 4:00 pm.

September 11, 2023

Paige Lincoln, Business Manager

Date Board Approved