

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

**5:00 February 1, 2021  
Zoom Internet  
Posted January 25, 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: Establish School Community Development Director. Full time position (12 months) Primary job to increase the student body size of the Academy of Tucson.**
  - 2. Approval: Establish a hiring committee compromising of 2 Board Members and the 3 Principals for the School Community Development Director. Kirsten Stephens will be the chairperson of this committee.**
  
- VIII. ADMINISTRATIVE REPORTS:**
  - a. Superintendent, Mr. Jose Garcia: Schoolwide Updates**
  - b. SPED Director, Mrs. Wendi Allardice: National Food Program**
  - c. Business Manager, Ms. Bennie Gemello: Financial Updates**
  
- IX. CONSENT AGENDA: Expense Vouchers #8 & Payroll Vouchers #13, & 14.**
  
- X. BOARD MEMBERS REMARKS (Information Only)**
  
- XI. ADJOURNMENT: Action – Mr. Howard C. Stewart, Jr. (Next Zoom meeting, Monday, March 1, 2021 at 5:00 p.m.)**