

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
July 10, 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 5:00 PM.
- II. **Roll Call: Present:** Board Members: Mr. Howard C. Stewart Jr., Mrs. Marolyn Pierson, Dr. George Sokol, Mr. Ivan English, Ms. Kirsten Stephens. Superintendent: Ms. Wendi Allardice. Business Manager: Mrs. Paige Lincoln
- III. **Pledge of Allegiance:** Mr. Howard C. Stewart led.
- IV. **Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the corrected minutes for the board meeting held on May 1, 2023. Mrs. Marolyn Pierson 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. Ms. Kirsten Stephen moved and Mrs. Marolyn Pierson seconded. Motion carried unanimously.
- VI. **Call to the Public/Oral and Written Petitions: None**
- VII. **ACTION ITEMS:** Adpoted Budget SY 2023-2024. Mr. Howard C. Stewart, Jr. requested a motion to approve the Adopted Budget SY 2023-2024. Mr. Ivan English moved and Dr. George Sokol seconded. Motion carried unanimously.
- VIII. **Administrative Reports:**
 - a. **Board President, Mr. Howard C. Stewart Jr:** Update on future of school.
 - b. **Superintendent, Mrs. Wendi Allardice:** Update on open positions and plans of action to maintain enrollment of students and employment of staff.
 - 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. Adopted budget reflects the drop of one teacher and the drop in student enrollment. Adopted budget will be uploaded July 11, 2023. Year-end audit will be conducted in the middle of September.

IX. Consent Agenda: Expense Vouchers #12 and Payroll Vouchers #23 and #24. Ms. Kirsten Stephens moved and Mrs. Marolyn Pierson seconded. Motion carried unanimously.

X. Board Remarks: None

XI. Adjournment: Mr. Howard C. Stewart, Jr. adjourned the meeting at 6:10 PM. The next meeting will be August 7, 2023 at 4:00 pm.

July 10, 2023

Paige Lincoln, Business Manager

Date Board Approved