

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

10720 E. 22nd. Street, Tucson, AZ 85748 Room 201
--

- 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. Mr. Ivan English, Kirsten Stephens, Mrs. Marolyn Pierson and Dr. George Sokol. Mrs. Wendi Allardice, Superintendent, and Ms. Bennie Gemello, Business Manager, excused: Ms. Holly Halstead, Marketing & Recruitment. Guest: Mr. Michael Pavlich and Mr. Richard Moore
- 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 January 9, 2023. Mr. Ivan English 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. Mrs. Kirsten Stephens moved and Mrs. Marolyn Pierson seconded. Motion carried unanimously.
- VI. Call to the Public/Oral and Written Petitions: None**
- VII. ACTION ITEMS:** School Calendar 2023-2024 Approval. Mr. Howard C. Stewart, Jr. requested a motion to approve the school calendar. Mr. Ivan English moved and Mrs. Marolyn Pierson seconded. Motion carried unanimously.
- VIII. Administrative Reports:**
 - a. Board President, Mr. Howard C. Stewart Jr:** None
 - b. Superintendent, Mrs. Wendi Allardice**
 - 1. We are moving forward with our building at the high school. Our plans came back from the State approved and am working on scheduling excavation, utilities as well as delivery of the actual building. The building will include 2 classrooms and two single bathrooms with access from the outside. The plans include expansion of the parking lot on the south end.
 - 2. Participated in the school fair sponsored by Community Investment Corporation held at Trail Dust Town. Approximately 400 people in attendance, many of whom were new to the area

or relocating from another are of town. Received genuine interest than usual.

3. Mr. Michael Pavlich, HS Principal and Mr. Richard Moore, (HS Social Studies Teacher) Safety Officer presented a report on our Emergency Operation Plan (EOP).

c. Business Manager, Ms. Bennie Gemello

1. All bank reconciliations completed
2. Current with accounts payable and accounts receivables.
3. All grants are active: Title I, Title II, ESSER II, ESSER III, IDEA Basic and National School Lunch Program.
4. Tax credit receipts are ongoing and receipts will be processed.
5. The population report as of 1/31/2023: Kinder through 5th Grades = 169/156 (Kinder @.5FTE), 6th through 8th Grades = 151, 9th through 12th Grades = 162 total 482/469

IX. Consent Agenda: Expense Vouchers #7 and Payroll Vouchers #13 and #14. Mrs. Marolyn Pierson moved and Dr. George Sokol seconded. Motion carried unanimously.

X. Board Remarks: None

XI. Adjournment: Mr. Howard C. Stewart, Jr. adjourned the meeting at 6:10PM. The next meeting will be Monday, March 6, 2023 at 5:00 pm.

February 6, 2023

Bennie Gemello, Business Manager

Date Board Approved