

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
November 2, 2020

Internet "Zoom" Board Participation
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- I. **Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 2:05 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. Guest: Deanna Dikinis
- III. **Pledge of Allegiance:** Dispensed
- IV. **Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the minutes for the board meeting held on November 2, 2020. Ms. Kathleen Friedman moved and Dr. George Sokol 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 Dr. George Sokol seconded. Motion carried unanimously.
- VI. **Call to the Public/Oral and Written Petitions:** None
- VII. **ACTION ITEMS:** None
- VIII. **Administrative Reports:**
 - a. Superintendent, Mr. Jose Garcia:
 - i. Mr. Garcia indicated that all schools were holding steady with student population. We loss 2 students at the Elementary School (family wanted face to face) and we have enrolled new students at the Middle School.
 - ii. We have adopted the Benchmark testing K-8. We are training teachers to administer testing. This is to establish a Base Line. This is tied to State Standards.
 - iii. We are upgrading with Tyler Technologies our SIS program. They no longer service our old system. The principals and office managers will be attending a webinar on 11/3/2020 on the new system.
 - b. Business Manager, Ms. Bennie Gemello:
 - i. All bank reconciliations completed

- ii. Current with accounts payable.
- iii. Reimbursement Requests for IDEA Basic, Title I grant is ongoing.
- iv. The Final Audit was signed off on 10/27/20. No Material weakness was found. Clean Audit
- 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 for 10/27/2020. Kinder through 5th Grade = 205, 6th through 8th Grade = 202, 9th through 12th Grade = 166 total 573.

IX. Consent Agenda: Expense Vouchers #4 and Payroll Vouchers #7 and 8. Mr. Ivan English moved and Ms. Kathleen Friedman seconded. Motion carried unanimously.

XII. Adjournment: Mr. Howard C. Stewart, Jr. adjourned the meeting at 2:33PM. The next meeting will be Monday, December 7, 2020 at 2:00 pm. This will also be through "ZOOM".

November 2, 2020

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Bennie Gemello, Business Manager

Date Board Approved