

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

**6:30 May 6, 2019
Academy of Tucson High School Conference Room
10720 E. 22nd Street Tucson, Arizona
Posted April 29, 2019**

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.)**

- VII. ACTION ITEMS:**
 - 1. Approval Budget Revision #3 SY 2018-2019**
 - 2. Acceptance of Board Resignation**
 - 3. Nomination of New Board Member**

- VIII. ADMINISTRATIVE REPORTS**
 - A. Superintendent, Mr. Jose Garcia: Schoolwide Updates**
 - B. Business Manager, Ms. Bennie Gemello: Financial Updates**

- IX. CONSENT AGENDA**

- X. BOARD MEMBERS REMARKS (Information Only)**

- XI. ADJOURNMENT (Action – Mr. Howard C. Stewart, Jr. (Next Meeting Monday, June 3, 6:30 p.m.)**

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

**2:00 July 1, 2019
Academy of Tucson High School Conference Room
10720 E. 22nd Street Tucson, Arizona
Posted June 25, 2019**

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.)**

- VII. ACTION ITEMS:**
 - 1. Approval Adopted Revision #3 SY 2018-2019**
 - 2. Approval Additional Teacher Employee Benefit**

- VIII. ADMINISTRATIVE REPORTS**
 - A. Superintendent, Mr. Jose Garcia: Schoolwide Updates**
 - B. Business Manager, Ms. Bennie Gemello: Financial Updates**

- IX. CONSENT AGENDA**

- X. BOARD MEMBERS REMARKS (Information Only)**

- XI. ADJOURNMENT (Action – Mr. Howard C. Stewart, Jr. (Next Meeting Monday, August 5, 2019 at 4:00 p.m.)**