

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
August 12, 2019

Academy of Tucson HS Conference Room 10720 E. 22nd Street, Tucson, AZ 85748

- I. **Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 4:05 PM.
- II. **Roll Call: Present:** Board Members, Mr. Howard C. Stewart Jr., Mrs. Shari Stewart, Ms. Kathleen Friedman, Dr. George Sokol Mr. Ivan English and Superintendent Mr. Jose Garcia and Business Manager Ms. Bennie Gemello.
- III. **Pledge of Allegiance:** led by Mr. Howard C. Stewart, Jr.
- V. **Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the minutes for the board meeting held on July 1, 2019. Mrs. Shari Stewart moved and Ms. Kathleen Friedman seconded. Motion carried unanimously.
- VI. **Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Dr. George Sokol moved and Mrs. Shari Stewart seconded. Motion carried unanimously.
- VII. **Call to the Public/Oral and Written Petitions:** None.
- VIII. **ACTION ITEMS:** None

Administrative Reports School

- IX. **Superintendent's Report: Mr. Jose Garcia**
 - a. Mr. Garcia presented an AOT Historical Charter Enrollment. This information showed the flow of AOT's population from 1998-1999 School year to present. Discussion as to the whys of the flow from year to year.
 - b. Mr. Garcia presented the changes to the Academy to save monies for the school: Personnel changes elimination of 3rd and 5th grade teachers and Elementary Office Assistant (\$141,000), Health Insurance changes: Medicare transitions and new health plan (\$246,000), Vendors: Website, Landscaping, Custodial and Insurance (\$39,300) a total savings of approximately \$426,300.
 - c. Rent for Mr. Garcia's office was paid in full for the school year.
- X. **Business Manger's Report: Ms. Bennie Gemello**

- a. All accounts are up to date.
- b. All bank reconciliations have been completed.
- c. Selective Insurance Workers compensation Auditor gave us a clean review.
- d. Title 1 and the IDEA Basic grants have been approved for the new school year.
- e. The second half of the school's audit will be performed by John C. Todd II office on August 19, 20, 21, 2019.

XI. Consent Agenda: Motioned by Mr. Ivan English seconded by Ms. Kathleen Friedman. Motion carried unanimously.

- A. Expense Voucher #1 \$122,533.13
- B. Payroll Voucher #1 \$43,574.65
- C. Payroll Voucher #2 \$42,907.53

Board Members Remarks: Mr. Garcia was directed to write a proposal for the Board Meeting calendar dates. Changes: September from 9th to 23rd at 5:00. Skip October and December (tentatively). Change meeting time from 4:00pm to 5:00pm.

XIII. Adjournment: Mr. Howard C. Stewart, Jr. Adjourned the meeting at 6:00 PM. Next meeting September 23, 2019 at 5:00pm

August 12, 2019

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Bennie Gemello, Business Manager

Date Board Approved