

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
December 8, 2025

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 4:30 PM.
- II. Roll Call:**
Present: Board Members:
- Mr. Howard C. Stewart, Jr.
 - Mrs. Kirsten Stephens
 - Mr. James Persellin
 - Mrs. Marolyn Pierson
- Others:
- Mrs. Wendi Allardice
 - Mrs. Paige Lincoln
- Absent:** Board Members:
- Dr. George Sokol
- III. Pledge of Allegiance:** Mr. Stewart led the pledge.
- IV. Approval of Minutes:** Mr. Stewart called for a motion to approve the minutes for the board meetings held on November 3, 2025. Mrs. Stephens moved and Mrs. Pierson seconded. Motion carried unanimously.
- V. Approval of Agenda:** Mr. Stewart called for a motion to approve the agenda. Mrs. Pierson moved and Mr. Persellin seconded. Motion carried unanimously.
- VI. ACTION ITEMS:**
- a) Title IX Policy and Procedures:** Mr. Stewart called for a motion to approve the Title IX Policy and Procedures. Mrs. Pierson moved and Mrs. Stephens seconded. It is the recommendation of the district office to approve the policy and procedures. Roll call vote as follows:
- Mr. Stewart – Yes
 - Mrs. Pierson – Yes
 - Mrs. Stephens – Yes
 - Dr. Sokol – absent
 - Mr. Persellin – Yes

Motion carried unanimously.

VII. Administrative Reports:

- a) **Board President, Mr. Stewart:** Mr. Stewart presented updates regarding the health of board member Dr. Sokol. Dr. Sokol is still healing after surgery and it is hopeful he will be returning to meetings by the February meeting.
- b) **Superintendent, Mrs. Wendi Allardice:** Presented training on Mandatory Reporting for Board Members. About 25 minutes.
- c) **Business Manager, Mrs. Paige Lincoln:** Mrs. Lincoln shared information regarding the Arizona State Board for Charter Schools (ASBCS) board meeting that was held on December 3rd. Ten percent of the December equalization payment will be withheld due to our late audit. Updates on the audit. Updates on enrollment trends. Updates on local grants. About 25 minutes.

VIII. Consent Agenda:

Expense Vouchers for November

Payroll Vouchers for 11/15/2025 & 11/30/2025

Mr. Stewart called for a motion to approve the consent agenda. Mr. Persellin moved and Mrs. Pierson seconded. Motion carried unanimously.

IX. Board Remarks: Mrs. Stephens shared a news article on standardized testing.

X. Adjournment: Mr. Stewart adjourned the meeting at 5:01PM. The next meeting will be held Monday, January 5th, 2026 at 4:30pm.

January 5th, 2026

Date Board Approved