

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
February 2, 2026

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
 - Dr. Sokol
 - Others:
 - Mrs. Wendi Allardice
 - Mrs. Paige Lincoln
- 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 January 16, 2026. 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 Dr. Sokol seconded. Motion carried unanimously.
- VI. **ACTION ITEMS: No Action Items.**
- VII. **Administrative Reports:**
 - a) **Board President, Mr. Stewart:** No reports presented.
 - b) **Superintendent, Mrs. Wendi Allardice:** Tucson Electric Power grants were awarded to the middle school last year and this year were awarded to the high school and potentially the elementary school. Balance bike grants were awarded at the elementary school. Tour de Tucson works with the grant company and will be highlighting the elementary on their website.
 - c) **Business Manager, Mrs. Paige Lincoln:** With the close of the SY25 year, Budget Revisions and a corrected AFR will be presented to the board next month. The school lunch program is

thriving as there are more steps in place to make the program as efficient as possible.

VIII. Consent Agenda:

Expense Vouchers for January 2026

Payroll Vouchers for 1/15/2026 & 1/31/2026

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

IX. Board Remarks: Mrs. Stephens delivered dictionaries to 3rd grade students on Friday, January 23rd and it was a success.

X. Adjournment: Mr. Stewart adjourned the meeting at 5:10PM. The next meeting will be held on Monday, March 2, 2026.

March 2nd, 2026

Date Board Approved