

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
April 13, 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
 - Dr. George Sokol
 - Mrs. Marolyn Pierson
 - 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 March 2, 2026. Mrs. Stephens moved and Dr. Sokol 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:**
 - 1. **SY25 Annual Financial Report (AFR) Revision:** Mr. Stewart called for a motion to approve the SY25 AFR Revision. Mrs. Pierson moved and Mrs. Stephens seconded. It is the recommendation of the district office to approve the revision. Roll call vote as follows:
 - Mr. Stewart – Yes
 - Mrs. Pierson – Yes
 - Mrs. Stephens – Yes
 - Dr. Sokol – Yes
 - Mr. Persellin – YesMotion carried unanimously.
 - 2. **SY26 Budget Revision #2:** Mr. Stewart called for a motion to approve the SY26 Budget Revision #2. Mrs. Stephens moved and

Mr. Persellin seconded. It is the recommendation of the district office to approve the revision. Roll call vote as follows:

- Mr. Stewart – Yes
- Mrs. Pierson – Yes
- Mrs. Stephens – Yes
- Dr. Sokol – Yes
- Mr. Persellin – Yes

Motion carried unanimously.

VII. Administrative Reports:

1. **Board President, Mr. Stewart:** No reports presented.
2. **Superintendent, Mrs. Wendi Allardice:** Testing is currently underway at each site. Teacher contracts will be delivered this week. Two positions at the elementary school and one position at the middle school have been cut due to dropping enrollment. A 6th grader won first place in a city-wide competition and her artwork will be unveiled May 1st. New grants have been received. Graduation will be held May 23rd at 10am at Tanque Verde Lutheran Church. About 20 minutes.
3. **Business Manager, Mrs. Paige Lincoln:** Adjustments to the AFR and Budget are to reflect audit adjustments and mostly the ERC credit. Tax Credit contributions are significantly lower than in the past. The SY27 budget is currently being worked on.

VIII. Consent Agenda:

Expense Vouchers for March 2026

Payroll Vouchers for 3/15/2026 & 3/31/2026

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

IX. Board Remarks: Mr. Persellin will be out of town during the June and July meetings.

X. Adjournment: Mr. Stewart adjourned the meeting at 5:05PM. The next meeting will be held on Monday, May 4, 2026.

May 4, 2026

Date Board Approved