

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

<b>10720 E. 22<sup>nd</sup> Street, Tucson, AZ 85748</b> <b>Conference Room</b>
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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. Sokol
  - Others:
    - Mrs. Wendi Allardice
    - Mrs. Paige Lincoln
  - Absent:** Board Members
    - Mrs. Marolyn Pierson
- 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 February 2, 2026. Mrs. Stephens moved and Mr. Persellin seconded. Motion carried unanimously.
- V. **Approval of Agenda:** Mr. Stewart called for a motion to approve the agenda. Dr. Sokol moved and Mrs. Stephens seconded. Motion carried unanimously.
- VI. **ACTION ITEMS:**
  - 1. **SY26/27 School Fees:** Mr. Stewart called for a motion to approve the SY26/27 School Fees Schedule. Mr. Persellin moved and Dr. Sokol seconded. It is the recommendation of the district office to approve the fees schedule. Roll call vote as follows:
    - Mr. Stewart – Yes
    - Mrs. Pierson – Absent
    - 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:** Information shared on test preparation for all campuses. The Charter Board dashboard mark due to the certificate of occupancy on the modular at the high school has been removed completely. Information on the status of the H1B visa hire. Information shared on preschool possibilities. About 50 minutes.
3. **Business Manager, Mrs. Paige Lincoln:** New grants have been awarded through the State of Arizona. The adjusted AFR and revised Budget are almost complete. Changes in school credit card payments. Enrollment concerns shared. About 20 minutes.

**VIII. Consent Agenda:**

Expense Vouchers for February 2026

Payroll Vouchers for 2/15/2026 & 2/28/2026

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

**IX. Board Remarks:** Mrs. Stephens shared thank you notes from dictionary deliveries to 3<sup>rd</sup> grade students.

**X. Adjournment:** Mr. Stewart adjourned the meeting at 5:51PM. The next meeting will be held on Monday, April 6, 2026.

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**April 6, 2026**

**Date Board Approved**