

**ACADEMY OF TUCSON
AGENDA OF THE GOVERNING BOARD**

**4:30 PM Monday, January 12, 2026
Open to public 4:25 PM
10720 E. 22nd Street, Tucson, AZ
Conference Room
Posted January 9, 2026**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Academy of Tucson Charter School Governing Board and to the general public that The Academy of Tucson Charter School Governing Board will hold a meeting, open to the public. The meeting will be held at the above date, time and place. The board may vote to go into executive session, which will not be open to the public to discuss certain limited matters as specifically provided for in Arizona State Statutes. A copy of the agenda background material provided to board members (with the exception of the material relating to possible executive sessions) is available for public inspection at the administrative office of the school.

- I. CALL TO ORDER (Mr. Stewart)**
- II. ROLL CALL (Mr. Stewart)**
- III. PLEDGE OF ALLEGIANCE (Mr. Stewart)**
- IV. APPROVAL OF MINUTES (Action – Mr. Stewart)**
- V. APPROVAL OF AGENDA (Action – Mr. Stewart)**
- VI. ACTION ITEMS:**
 - 1. SY26/27 School Calendar**
 - 2. Remove Board Secretary Duties from Dr. Sokol**
 - 3. Add Board Secretary Duties to Designated Board Member**
- VII. ADMINISTRATIVE REPORTS:**
 - 1. Board President, Mr. Stewart:**
 - 2. Superintendent, Mrs. Allardice: Schoolwide Updates**
 - Middle School Principal Mr. Henry & Assistant Principal Mrs. Wilson: Middle School Updates**
 - 3. Business Manager, Mrs. Lincoln: Financial Updates**
- VIII. CONSENT AGENDA:**
 - Expense Voucher for December 2025
 - Payroll Vouchers for 12/15/25 and 12/31/25
- IX. BOARD MEMBERS REMARKS (Information Only):**
- X. ADJOURNMENT (Action – Mr. Stewart)**

(Next Meeting: TBA)