

**MINUTES**  
**BOARD OF GOVERNORS REGULAR MEETING**  
**The Academy of Tucson**  
**May 4, 2026**

<b>10720 E. 22<sup>nd</sup> Street, Tucson, AZ 85748</b> <b>Conference Room</b>
--

- 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 April 13, 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:**
  - 1. **SY26/27 High School Fees Schedule:** Mr. Stewart called for a motion to approve the SY26/27 High School Fees Schedule. Mr. Persellin moved and Mrs. Stephens seconded. It is the recommendation of the district office to approve the fees schedule. Only adjustments to the senior fee were made. 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 at all sites have been completed. Results will not be posted until later – different times depending on the test. Teacher Appreciation Week is this upcoming week. Concerts and fun days fill the upcoming weeks as the year is coming to an end. Information shared on student discipline cases as well as a teacher termination. About 20 minutes.
3. **Business Manager, Mrs. Paige Lincoln:** Information shared on updates to grants, National School Lunch Program (NSLP) funding and cost coverages, and details on demographics that will affect enrollment. Bubble in enrollment overall, but anticipating birth rates to level out. About 20 minutes.

**VIII. Consent Agenda:**

Expense Vouchers for April 2026

Payroll Vouchers for 4/15/2026 & 4/30/2026

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

**IX. Board Remarks:** Graduation will be held May 23<sup>rd</sup> at 10am.

**X. Adjournment:** Mr. Stewart adjourned the meeting at 5:30PM. The next meeting will not be held on June 15<sup>th</sup> as there will not be a quorum. Next meeting is TBD.

---

**Date Board Approved**