

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
January 16, 2026

10720 E. 22nd Street, Tucson, AZ 85748
Conference Room
<https://zoom.us/j/2932010328?pwd=16Se4BBc1IvqQAI6gwQ2aM8pEYYUz9.1&omn=95051546876>

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. – In Person
- Mrs. Kirsten Stephens – Online
- Mr. James Persellin – Online
- Mrs. Marolyn Pierson – In Person
- Dr. George Sokol – In Person

Others:

- Mrs. Wendi Allardice – Online
- Mrs. Paige Lincoln – In Person

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 12, 2026. Mrs. Pierson moved and Dr. Sokol seconded. Motion carried unanimously.

V. Approval of Agenda: Mr. Stewart called for a motion to approve the agenda. Dr. Sokol moved and Mrs. Pierson seconded. Motion carried unanimously.

VI. ACTION ITEMS:

a) SY25 Financial Audit – Mr. Stewart called for a motion to approve the Financial Audit for School Year 2024-2025. Mrs. Pierson moved and Dr. Sokol seconded. It is the recommendation of the district office to approve the audit. Roll call vote as follows:

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

Motion carried unanimously.

VII. Board Remarks: None.

VIII. Adjournment: Mr. Stewart adjourned the meeting at 4:47PM. The next meeting will be held Monday, February 2, 2026 at 4:30pm.

February 2, 2026

Date Board Approved