

ACADEMY ADVENTURES MIDTOWN SCHOOL GOVERNING BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

June 13, 2023 @ 1:00 PM
Meeting Minutes

1. Call to Order, Roll Call

The meeting was called to order at 1:00 by John T. Penczar
Members Present: John T. Penczar, Cathy Rex
Members Present telephonically: Carol Towner
Guests: Angela Towner, Jack Gillispie

2. Approval of Meeting Minutes from April 1, 2022

Motion by Ms. Cathy Rex/second by Mr. John T Penczar - The Board unanimously voted to approve the minutes for the School Board

Nay Votes – 0; Yay Votes: John Penczar, Carol Towner & Cathy Rex

3. Discussion and Approval of Change in Board Members

- a) Resignation of John T. Penczar

Motion by Ms. Cathy Rex/second by Ms. Carol Towner - The Board unanimously voted to accept the resignation of John T. Penczar

Nay Votes – 0; Yay Votes: Cathy Rex, Carol Towner, John Penczar

- b) Proposal of New Board Members:
 - a. Angela Towner
 - b. Cindy Ottalie Davis (Ottalie)
 - c. James J. Gillespie, Jr. (Jack)

Motion by Ms. Carol Towner/second by Ms. Cathy Rex - The Board unanimously voted to accept the proposed new School Board members

Nay Votes – 0; Yay Votes: Cathy Rex, Carol Towner

4. Review of FY23 School Year

- a) Enrollment
- b) Review of the School Year (program & benchmark testing)

No Board Action Needed

5. Review of Title I Expenditures

- a) Summer School
 - a. Resource Fair

No Board Action Needed

6. New Staff Member Hire

- a. Lauralee – Social Worker

No Board Action Needed

7. Set Date/Time for Next Meeting

TBD

8. Call for Public Comment

No public comment.

9. Adjournment

Motion by Ms. Cathy Rex/second by Ms. Carol Towner - The Board unanimously voted to adjourn at 1:31 PM.

Nay Votes – 0; Yay Votes: Cathy Rex, Carol Towner