

ACADEMY ADVENTURES MIDTOWN SCHOOL GOVERNING BOARD MEETING

3025 N. Winstel Blvd., Tucson, AZ 85716

January 24, 2024 @ 12:00 PM
Meeting Minutes

1. Call to Order, Roll Call

The meeting was called to order at 12:05 by Angela Towner
Members Present: Angela Towner, Cathy Rex
Absent: James Gillespie, Cindy Davis
Members Present telephonically: Carol Towner
Guests: Megan Mycek & Jack Penczar

2. Approval of Meeting Minutes from June 13, 2023

Motion by Ms. Cathy Rex/second by Ms. Carol Towner - The Board unanimously voted to approve the minutes for the School Board

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

3. Discussion and Approval of Change in Board Members

- a) Resignation of Cindy Ottalie Davis

Motion by Ms. Cathy Rex/second by Ms. Carol Towner - The Board unanimously voted to accept the resignation of Cindy Ottalie Davis

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

- b) Proposal of New Board Members:
 - a. Megan Mycek

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

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

4. 20 Year Charter Renewal

Mr. Jack Penczar gave an update on the 20 Year Charter Renewal. The Charter ends in June 2025. The renewal process has started. We were alerted about two weeks ago what data was needed to start the renewal process. We have until January 24, 2024, to submit the documentation required for compliance as well as academics. At that point two Charter Board members will review the submitted documentation and set up a meeting in February to go over the documentation, ask questions and if further data/evidence is required, we will have 48 hours to turn in the information.

They will make a recommendation to the Director of Charter Schools on whether our charter should be renewed or not. At that time we will be invited to a Charter Board meeting. If for any reason there is reluctance to renew the charter we will be able to address it at the meeting and plead our case.

No Board Action Needed

7. Set Date/Time for Next Meeting

Next meeting will be March 21, 2024, @ 12:00 PM

8. Call for Public Comment

Jack announced that Angela Towner was voted by the Ed Ahead Board to become a representative of the charter with the Arizona State Board for Charter Schools.

Megan announced she will be a guest speaker representing Academy Adventures Midtown in North American SEL Coffee Talk which is broadcast in Canada and North America. The SEL Coffee Talk is held by Greenfield Learning who is the publisher of our SEL program. The date is February 7 @ 10:30 PT.

9. Adjournment

Motion by Ms. Carol Towner/second by Ms. Cathy Rex - The Board unanimously voted to adjourn the meeting at 12:23 PM
Nay Votes – 0; Yay Votes: Angela Towner, Carol Towner & Cathy Rex