

**Academy Adventures Midtown
School Governing Board
Meeting Minutes**

3025 N. Winstel Blvd., Tucson, AZ 85716

Meeting conducted via Zoom

June 29, 2020 @ 11:00 AM

1. Call to Order, Role Call

The meeting was called to order at 11:02 AM by Cathy Rex

Members Present: John T. Penczar (present via Zoom), Cathy Rex (present via Zoom), Carol Towner (present via Zoom)

Member Absent: Nikki Pitman

Public: Angela Towner (via Zoom)

2. Approval of Meeting Minutes from June 26, 2020

Motion by Ms. Carol Towner/second by Mr. Jack Penczar - The Board unanimously voted to approve the minutes with the discussed corrections.

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

1) Review, Discuss and Approval Mitigation Plan

Board discussed the benchmarks set by ADHS and reviewed the Mitigation Plan.

Recommendation by Ms. Cathy Rex was to add a line to both the Hybrid Learning and the In Person Learning that say... “will be considered by the Academy Adventures Midtown School Board” when benchmarks set by ADHS are met. All Board members agreed this was a necessary addition to the verbiage.

Face mask coverings were reviewed. All parts of the Mitigation Plan were approved by the Board.

Motion to approve the Health Mitigation Plan with the addition of the verbiage stated above was made by Ms. Carol Towner/second by Mr. Jack Penczar - The Board unanimously voted to approve the Health Mitigation Plan.

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

3. Set up Next Board Meeting

TBD

4. Call for Public Comment

No public comment.

5. Adjournment

Motion by Ms. Cathy Rex/second by Mr. Jack Penczar - The Board unanimously voted to adjourn at 11:10 AM.

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