

Agenda

Tucson International Academy Board of Directors Regular Meeting
Thursday, June 11, 2020
4:00pm at 2700 W. Broadway, Tucson 85745 in Conference room.

Notice: The Board reserves the right to change the order of items on the agenda. Items not noted as “possible action items” are presented for review and/or discussion. Items presented for review and/or discussion may result in action taken.

Call to Order: by Jennifer Herrera, Superintendent (non-voting)

Roll Call: Jennifer Herrera, Jim Davis, Wences Herrera, Sue Delap, Richard Rivas

Public Comments: Speakers are limited to three minutes and a total time set aside for comments is 21 minutes, 3 minutes each speaker. Those who wish to speak are asked to fill out a public comment card and give it to the Board President. **Please note: Board members should not respond during the meeting to public comments or to topics not on the agenda.**

OLD BUSINESS: Any matters of old business may be presented for discussion.

1. Covid- Discuss and review results from TIA Online Education we developed and implemented

NEW BUSINESS:

1. Review and Approve Proposed FY21 Budget. Claudina Douglas of ADI will be available for discussion and questions.
2. Review and Approve/Adopt Revised Budget FY 20
3. Discuss PPP funding results
4. Confirm the plan for Prop 301 monies
5. Confirm the delegation of authority for the Superintendent and the TIA Leadership Team to make all employee related decisions.
6. Review and Discuss ADI contract for FY 21
7. Review and Approve Charter School Board Consent Agreement

Possible Vote Items

1. Review and Approve Proposed FY21 Budget. Claudina Douglas of ADI will be available for discussion and questions.
2. Review and Approve/Adopt Revised Budget FY 20
3. Confirm the plan for Prop 301 monies
4. Confirm the delegation of authority for the Superintendent and the TIA Leadership Team to make all employee related decisions.
5. Review, Discuss and Approve ADI contract for FY 21
6. Review and Approve Charter School Board Consent Agreement