

# Agenda

Tucson International Academy Board of Directors Regular Meeting  
**Tuesday, April 27, 2021**  
**10:00am 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. none

**NEW BUSINESS:**

1. Discuss new mask policy options for Tucson International Academy, Inc. as per Governor Doug Ducey rescinding the mandatory mask Executive Order Emergency Measure 2020-04.

## Possible Vote Items

1. Discuss, write and vote to approve a new mask policy for Tucson International Academy, Inc. as per Governor Doug Ducey rescinding the mandatory mask Executive Order Emergency Measure 2020-04, giving school boards the right to re-write mask policy.

**Adjournment**

# Minutes

Tucson International Academy Board of Directors Regular Meeting  
**Tuesday, April 27, 2021**  
**10:00 am 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 all present.**

**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. None presented

**NEW BUSINESS:**

1. Discussed new mask policy options for Tucson International Academy, Inc. as per Governor Doug Ducey rescinding the mandatory mask Executive Order Emergency Measure 2020-04.

## Possible Vote Items

1. Discussed, wrote and voted to approve a new mask policy for Tucson International Academy, Inc. as per Governor Doug Ducey rescinding the mandatory mask Executive Order Emergency Measure 2020-04, giving school boards the right to re-write mask policy.

Jim Davis made a motion to adopt and approve the new mask policy created by the board. Sue Delap seconded the motion. No further questions or discussion requested. Motion carried unanimously.

**Meeting Adjourned**