

Agenda

Tucson International Academy Board of Directors Regular Meeting
Thursday June 16th, 2022
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.
None

NEW BUSINESS:

1. Proposed 22-23SY Budget
2. ADI Contract
3. E-rate Contract
4. SPED Contract

EXECUTIVE SESSION: None