

Minutes

Tucson International Academy Board of Directors Meeting

February 10, 2022

4:00pm at 2700 W. Broadway, Tucson 85745 in Conference room

Public Meeting Called to Order at 4 pm: Jennifer Herrera (Non-voting Member, President)

Roll Called: Jennifer Herrera, Jim Davis, Sue Delap, Richard Rivas, and Wences Herrera. (All Board Members 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 nor to topics not on the agenda.

No members of the public requested to speak to the Board.

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

No matters were listed on the agenda or discussed by the Board.

NEW BUSINESS:

1. **ASBCS Operational Consent Agreement.** Jennifer Herrera provided background information regarding the Operational Consent Agreement, which has been offered to Tucson International Academy, Inc. resulting from the Charter Holder's Operational Performance Framework compliance dashboard being rated "Does Not Meet Standard." The Board reviewed and discussed the terms of the revised ASBCS Operational Consent Agreement and Addendum.

Jim Davis motioned to approve the revised Operational Consent Agreement and Addendum and to authorize Charter Representative Jennifer Herrera to sign the Consent Agreement on the Charter Holder's behalf. Wences Herrera seconded the motion. The motion passed unanimously (Jim Davis- yes; Wences Herrera-yes; Sue Delap-yes; Richard Rivas-yes).

Jennifer Herrera indicated that she will sign the Operational Consent Agreement and Addendum and provide them to the Charter Holder's lawyer, Lynne Adams, who will turn the documents in to the ASBCS on behalf of Tucson International Academy, along with the meeting minutes.

Meeting adjourned at 5:40 pm