

Agenda

Tucson International Academy Board of Directors Regular Meeting

October 13, 2022

4:30pm 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.

Called to Order: by Jennifer Herrera (Non-voting Member, President)

Roll Called: Jennifer Herrera, Jim Davis, Sue Delap, Richard Rivas, and Wences Herrera.

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.**

OLD BUSINESS:

1. Confirm expenditure approvals from 2022 July for the TIA 20th Anniversary Celebration Retreat.

NEW BUSINESS:

1. The board will review and discuss approval of the AFR for FY 2022.
2. The board will review and discuss approval of the contractor fingerprint clearance card policy.
3. The board will review and discuss other compliance items for FY 2023.
4. The board will review and discuss approval of the 301 bonus plan for FY 2023.

Consent Items

1. Review and approve the AFR for FY 2022.
2. Review and approve the contractor fingerprint clearance card policy.
3. Review and approve the 301 bonus plan for FY 2023.

Meeting adjourns