

Agenda

Tucson International Academy Board of Directors Regular Meeting
Thursday March 30th, 2023
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.

1. **Call to Order by Jennifer Herrera, Superintendent (non-voting)**
2. **Roll Call: Jennifer Herrera, Jim Davis, Wences Herrera, Sue Delap, Richard Rivas**
3. **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.**
4. Revised 22-23SY Budget
5. Audit Approval
6. Parent Visitor Policy
7. Adding Ms. Valerie Enriquez as a Charter Representative
8. Increase Capitol expenditure from \$300 to \$1500 per item
9. **Adjourn Meeting**