

# Agenda

Tucson International Academy Board of Directors Regular Meeting  
**Thursday, May 11, 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. Called to Order: by Jennifer Herrera (Non-voting Member, President)**
- 2. Roll Call: Jennifer Herrera, Jim Davis, Sue Delap, Richard Rivas, and Wences Herrera**
- 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 nor to topics not on the agenda.**
4. The board will review and discuss approval for Superintendent Dr. Jennifer Herrera to sign the ASBCS Consent Agreement for School Improvement TIA East. Dr. Jennifer Herrera will present the Consent Agreement and answer questions.
- 5. Adjourn meeting**