

Agenda

Tucson International Academy Board of Directors Regular Meeting
October 13, 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.

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. Review and discuss approval of the AFR for FY22
5. Review and discuss approval of the contractor fingerprint clearance card policy.
6. Review and discuss other compliance items for FY23
7. Review and discuss approval of the 301 bonus plan for FY23
8. Adjourn Meeting