

Minutes

Tucson International Academy Board of Directors Regular Meeting

Thursday, 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. Public Meeting Called to Order at 4:00pm by Jennifer Herrera, Superintendent (non-voting member)**
- 2. Roll Call: Jennifer Herrera, Jim Davis, Sue Delap, Richard Rivas, and Wences Herrera (All Board Members Present)**
- 3. Public Comments:** Speakers are limited to three minutes and a total time set aside for comments is 21 minutes, 3 minutes for 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 at the meeting.

Voted Items

- 1.** The board approved the AFR for FY22. Wences Herrera moved to approve the AFR for FY22. Sue Delap seconded the motion. Richard Rivas called to vote: J. Davis- yes; S. Delap-yes; W. Herrera- yes; R. Rivas- yes
- 2.** The board approved the contractor fingerprint clearance card policy. Jim Davis moved to approve the contractor fingerprint clearance card policy presented. Sue Delap seconded the motion. Richard Rivas called to vote: J. Davis- yes; S. Delap- yes; W. Herrera- yes; R. Rivas- yes.
- 3.** The board approved the 301 bonus plan for FY23. Sue Delap moved to approve the 301 bonus plan for FY23. Jim Davis seconded the motion. Richard Rivas called to vote: J. Davis- yes; S. Delap- yes; W. Herrera- abstained; R. Rivas- yes.

Meeting adjournment 6:15pm