

Minutes

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. Public Meeting Called to Order at 4:00pm by Jennifer Herrera, Superintendent (non-voting)**
- 2. Roll Call: Jennifer Herrera (Present), Sue Delap (absent), Richard Rivas (Present), Wences Herrera (Present and Jim Davis were present. Sue Delap (absent)**
- 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. Revised Budget 22-23 SY: Passed Unanimous: Jim, Richard, and Wences Yes vote for item.**
- 2. Audit Approval FY 2022: Passed Unanimous: Wences, Richard, and Jim. Yes vote for item.**
- 3. Parent Visitor Policy 22-23 SY: Passed Unanimous: Wences, Richard, and Jim. Yes vote for item.**
- 4. Adding Ms. Valerie Enriquez as a Charter Representative: Passed Unanimous: Richard, Jim, and Wences. Yes vote for item.**
- 5. Increase capital expenditure from \$300.00 to \$1,500.00 per item: Passed Unanimous: Richard, Jim, and Wences. Yes vote for item.**

Meeting adjournment 6:15 pm