

Minutes

Tucson International Academy Board of Directors Regular Meeting Thursday, June 22, 2023

1:00pm 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 1:00pm 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 FY24 budget- Wences motioned to approve the proposed FY24 budget. Jim Davis seconded the motion. All voted: J. Davis- yes; W. Herrera- yes; S. Delap- yes; R. Rivas; yes. Motion carried. Charter Holder, Jennifer Herrera and board members signed the FY24 budget and gave it to ADI.

Meeting adjournment 2:15pm