

Minutes

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 at 4:00pm by Jennifer Herrera (Non-voting Member, President)**
- 2. Roll Called: Jennifer Herrera, Jim Davis, Sue Delap, Richard Rivas, and Wences Herrera. (All Present)**
- 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.**
 - No members of the public requested to speak at the meeting.

Voted Consent Item

1. The board voted to approve Superintendent Dr. Jennifer Herrera to sign the ASBCS Consent Agreement for School Improvement TIA East.

Jim Davis made the motion to sign the Consent Agreement.

Sue Delap seconded the motion.

After no further discussion requested, all voted in favor:

Jim Davis-yes; Sue Delap-yes; Richard Rivas-yes; Wences Herrera- yes.

Motion carried unanimously.

Meeting adjourned 6:15pm