

Minutes

Tucson International Academy Board of Directors Regular Meeting
Thursday Oct 12th, 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.

Call to Order: at 4:09pm by Jennifer Herrera, Superintendent (non-voting)

Roll Call: Jennifer Herrera (Present), Sue Delap (present), Richard Rivas (absent), Wences Herrera (Present), and Jim Davis (Present)

Public Comments: None

OLD BUSINESS: Any matters of old business may be presented for discussion.

1. None

NEW BUSINESS:

- AFR 2023 FY

Voted Items

1. Adopted: Passed Unanimous: Jim, Sue, and Wences Yes vote for item.

Motion Carried. Carried. Charter Holder Jennifer Herrera and the board members signed the FY 2023 and gave it to ADI who will post for Tucson International Academy.

Meeting adjournment 4:40 pm