

Minutes

Tucson International Academy Board of Directors Regular Meeting
Tuesday February 06th, 2024

2:00pm 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.

NEW BUSINESS:

- Adopted Revised Budget FY 2024

1. Revised adopted Budget FY 24: as presented Sue Delap made a motion to approve the Revised Adopted Budget as presented: Jim Davis seconded motion.

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 2:40 pm