

Minutes

Tucson International Academy Board of Directors Regular Meeting

Thursday, April 11, 2024

3:30pm at 2700 W. Broadway Blvd. Tucson, AZ 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 3:30pm by Jennifer Herrera, Superintendent (non-voting)**
2. **Roll Call:** Jennifer Herrera (Present), Sue Delap (present), Richard Rivas (absent), Wences Herrera (Present) and Jim Davis were (present).
3. **Public Comments:** No members of the public requested to speak at the meeting.
4. **Voted Items**
 - Reviewed and discussed Single Financial Audit FY23
 - Reviewed and confirmed the PNC bank signers will be Wences Herrera and Jennifer Herrera: Unanimous: Wences, Sue, and Jim. Yes
5. **Meeting adjournment 4:00pm**