

NOTICE

Special Open Meeting

And

Possible Executive Session

Of The

Tucson International Academy Board of Directors

Pursuant to A. R. S. 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the Board of Directors on:

Monday July 1st 2024
@ 4:00pm Corp. Office Conference Rm 2700 West Broadway

Pursuant to A.R.S. §38-431.02, Tucson International Academy hereby states that all notices of the meetings of Tucson International Academy will be posted at TIA West (2700W Broadway Blvd.) and on our website (TucsonInternationalAcademy.com). The location is open to the public Monday through Friday from 8:30 AM to 4:00 PM. Such notices will indicate the date, time, and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.

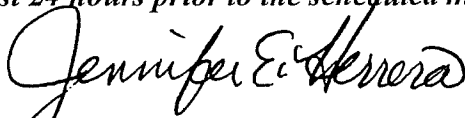
In the **Conference room** of the Corporate Office of Tucson International Academy at **2700 West Broadway Blvd., Tucson, AZ 85745**.

Members of the public may access the physical location where the board meeting will be held no later than 3:50 on the date of the meeting.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the board's attorneys concerning any item on the agenda.

If not posted, agendas are available upon request, from the Corporate office. The Board reserves the right to change the order of items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

If any disabled person needs any type of accommodation, please notify Jennifer Herrera at (520) 792-3255 at least 24 hours prior to the scheduled meeting time.



Jennifer Herrera, President

6-27-24
Date

Agenda

Tucson International Academy Board of Directors Regular Meeting

Monday, July 01, 2024

4:00pmpm at 2700 W. Broadway Blvd. Tucson, AZ 85745 in the 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: by Jennifer Herrera, Superintendent (non-voting)

Roll Call: Jennifer Herrera, Jim Davis, Wences Herrera, Sue Delap , Richard Rivas

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** or to **topics not on the agenda**.

OLD Business:

NEW BUSINESS:

1. Proposed Budget for FY 2025