

# Minutes

Tucson International Academy Board of Directors Regular Meeting

**Monday July 01, 2024**

**4:00pm 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 4:10pm by Jennifer Herrera, Superintendent (non-voting)**
- 2. Roll Call:** Jennifer Herrera (Present), Sue Delap (Absent), Richard Rivas (Present), Wences Herrera (Present) and Jim Davis were (present).
- 3. Public Comments:** No members of the public requested to speak at the meeting.
- 4. Old Business: (Any matters of old business may be presented for discussion).**
  - None
- 5. New Business:**

## Voted Items

- Motion to accept the 2025 FY Proposed Budget by Wences Herrera
  - 2<sup>nd</sup> Mr. Richard Rivas.
  - Motion carried. Carried. Charter Holder: Members present that voted for item: Richard Rivas Yes, Wences Herrera Yes, Jim D Yes.
- 6. Meeting adjournment 5:00pm**