

Minutes

Tucson International Academy Board of Directors Regular Meeting

Thursday April 17th, 2025

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 (Present), 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

FY 25 Revised Budget

- Motion to accept the FY 25 Revised Budget. Motion by Wences Herrera
- 2nd Mr. Jim Davis.
- Motion carried. Carried. Charter Holder: Members present that voted for item: Richard Rivas Yes, Wences Herrera Yes, Jim Davis Yes and Sue Delap Yes.

FY 24 Single Audit – Review and Approval

- Discussion
- Motion to accept FY 24 Single Audit made by Jim Davis
- 2nd Mr. Wences Herrera
- Motion Carried Unanimously: Charter Holder: Members present that voted for item: Richard Rivas Yes, Wences Herrera Yes, Jim Davis Yes, and Sue Delap Yes

Executive Session:

None.

6. **Meeting adjournment 4:50pm**