

Minutes

Tucson International Academy Board of Directors Regular Meeting

Tuesday July 1st, 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 4:02pm 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 26 Proposed Budget

- Motion to accept the FY 26 Proposed Budget. Motion by Sue Delap
- 2nd Mr. Richard Rivas
- Motion carried. Carried. 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**