

## Highland Free Charter Holder Board of Directors

---

**Date:** October 2, 2024  
**Time:** 4:30pm  
**Location:** Highland Free School  
510 South Highland Free School  
Tucson, Arizona 85719

---

### Call to Order

I. Roll Call- Board Members present: *The October 2, 2024, meeting was called to order at 4:40pm. Present: Lisa Sherman (via Zom), Kelly Murphy, Teresa Rodriguez. Not Present: Chris Donovan*

II. Approval of Agenda- Lisa moves to approve agenda as read. **A motion was proposed by Lisa Sherman to approve agenda as written. K. Murphy seconded. A vote was taken- 3 aye votes (all present board members).**

III. Approval of minutes from last board meeting: **A motion was proposed by Lisa Sherman to approve minutes as read. K. Murphy seconded. A vote was taken- 3 aye votes (all board members present).**

IV. Items:

- Action to acknowledge Christine Donovan's resignation from the school board.
  - **A motion was proposed by Lisa Sherman to acknowledge Christine Donovan's resignation. K. Murphy seconded. A vote was taken- 3 aye votes (all board members present).**
- Discussion of timeline to nominate replacement board member.
  - **New board members will be nominated and voted on during the next board meeting on October 14.**
- Action to approve AFR (sign and send to state): AFR presented [2024]
  - **ADI gave a summary presentation of final FY2024 budget/AFR. A motion was proposed by Lisa Sherman to approve AFR presented [FY2024]**

---

A copy of the meeting minutes are available for public inspection at  
Highland Free School, 510 South Highland Avenue, Tucson, Arizona 85719  
Telephone: (520) 623-0104 Fax: (520) 903-1318

## Highland Free Charter Holder Board of Directors

---

***K. Murphy seconded. A vote was taken- 3 aye votes (all present board members)***

- Action to approve Federal Award Policies
  - ***A motion was proposed by Lisa Sherman to approve Federal Awards Policy as written. K. Murphy seconded. A vote was taken- 3 aye votes (all present board members)***

V. Extended Public Comment – **No public comment**

VI. Adjournment- ***Lisa Sherman motioned to adjourn the meeting. Kelly Murphy seconded the motion. All members voted to adjourn. Meeting adjourned at 4:54 pm.***