

Highland Free Charter Holder Board of Directors

Date: November 4, 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 November 4, 2024, meeting was called to order at 4:30pm. Lisa Sherman, Kelly Murphy, Teresa Rodriguez [Megon Sax- not present, Roshea Myers - not present]***

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

IV. Items:

- Publicly accept, by roll call vote, the FY2024 Audit (Audited Financial Statement).
Roll Call: Lisa Sherman: accepted, Kelly Murphy: accepted, Teresa Rodriguez: accepted

V. Extended Public Comment –none

VI. Adjournment- ***Teresa Rodriguez motioned to adjourn the meeting. Lisa Sherman seconded the motion. All members voted to adjourn. Meeting adjourned at 4:47 pm***

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