

Highland Free Charter Holder Board of Directors

Date: October 14, 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 14, 2024, meeting was called to order at 4:32pm .Kelly Murphy, Lisa Sherman, Teresa Rodriguez*

II. Approval of Agenda- *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:

- Nomination of new School Board Members: *Lisa Sherman nominated Margarete Beeler and Roshea Myers as new school board members. Margarete Beeler and Roshea Myers accepted the nominations.*
- Action to vote to add new School Board Members: Call for the vote: *All in favor of adding Margerete Beeler: Lisa Sherman, Kelly Murphy, and Teresa Rodriguez [all board members]. All in favor of adding Roshea Myers: Lisa Sherman, Kelly Murphy, and Teresa Rodriguez [all board members]. Both members were approved unanimously pending paperwork submission and ASBCS approval.*

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 4:49 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

Our goal is to keep inquisitiveness alive!

Highland Free Charter Holder Board of Directors

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 School shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law.