

La Tierra Community School
Monthly Meeting of the Board of Directors Minutes Tuesday, June 5th, 2012
Present: Anita Fernández, Jamie Bjune, Chuck Dorsey, Dan Boyce
Via phone: Jordana DeZeeuw-Spencer (Board Member) David DenHartog (Guest)
Guests: Maggie Cox, Jennifer Ross
Staff: Jessica Sult, Dave McNelly, Mary Layman, Peter Dorsey, Mima Bonnet
Meeting called to order – Anita Fernandez 3:35pm

- I. Community Forum – Maggie Cox thanks everyone for the opportunity to work with the staff in developing curriculum and the literacy program. Jessica Sult voiced concerns for proposed new grade configurations in regards to how it will effect configurations in the future, as well as if the lower number of students will allow for benefits for staff. Peter Dorsey asks if the proposed new grade configurations will still allow for classroom aides. Dave DenHartog shared that from his prospective as Expeditionary Learning Staff, the EL Conference in May was invaluable for staff.
- II. Anita moved to approve board agenda. Chuck Dorsey seconded. Approved 5-0-0.
- III. Anita moved to approve May 3rd minutes. Dan Boyce seconded. Approved 5-0-0.
- IV. Monthly report by Anita in lieu of director’s report.
 - a. Laura Prosseda – Operations Manager – will attend board meetings to take minutes and post them on the LTCS website.
 - b. Attendance numbers are at 76 total students (66.5 fully funded).
- V. Anita moves to go into executive session for discussion on grade configurations and personnel matters pursuant to A.R.S.38-431-03(A)(1), Jennifer Ross. Jordana D. seconds. Approved 5-0-0.
 - a. Executive session began at 4:33pm
 - b. Executive session ended 5:16pm.
- VI. Jamie moves to have grade configurations as follows: K, 1-2, 3-4, 5-6; Jennifer will engage with teachers to decide who will teach which grades. Dan Boyce seconds. Approved 5-0-0.
- VII. Jamie moves to adopt the standard of professional conduct policy with the deletion of the line “...and does not knowingly join or support organizations...” Jordana D seconds. Approved 5-0-0.
- VIII. Dan Boyce moves to remove Anita as charter representative and replace with Dave D. Jamie B seconds. Approved 5-0-0.
- IX. Motion to adjourn Anita F; seconded by Dan. Approved 5-0-0.