

Notice of Public Meeting of La Tierra Community School
Board of Director's Monthly Meeting - Minutes
Thursday, May 3, 2012

Present: Anita Fernandez, Dan Boyce, Chuck Dorsey, Jamie Bjune and Jordana DeZeeuw
Staff: Charles Mentken

- I. Meeting called to order - Anita Fernández
- II. Approval of consent agenda – Anita Fernandez moved, Dan Boyce seconded, Vote: 5-0-0
- III. Approval of 4-3-12 and 5-12-12 minutes - Anita Fernandez moved, Dan Boyce seconded, Vote: 5-0-0
- IV. Director's report (Charles Mentken)
- V. Board business and related actions
 1. Update and discussion on charter amendment
 2. Driver policy approval – Dan Boyce moved to approve the Driver Policy with edits. Anita Fernandez seconded. Vote: 5-0-0
 3. Board membership discussion regarding the need for an additional board member to replace Anita Fernandez when she leaves this summer.
- VI. Anita Fernandez moved to go into Executive Session at 5:00 on personnel matters pursuant to A.R.S. 38-431.03(A)(1), Charles Mentken. Dan Boyce seconded. Vote: 5-0-0.
- VII. Jamie Bjune moved not to renew Charles Mentken's contract for the 2012-2013 school year but would honor the remainder of his contract through June. Dan Boyce seconded. Vote: 4-1-0.
- VIII. Anita Fernandez moved to adjourn. Jamie Bjune seconded. Vote: 5-0-0