## La Tierra Community School

Monthly Meeting of the Board of Directors Minutes Monday July 2<sup>nd</sup>, 2012 In attendance: Jordana DeZeeuw Spencer, Jamie Bjune, Chuck Dorsey (via phone), Dan Boyce (via phone), Anita Fernandez (via phone).

Staff: Laura Prosseda, Jennifer Ross Guests: Danny Brown, Dave DenHartog

- I) Jamie called the meeting to order at 8:04am.
- II) Community Forum Jordana D wants to add to agenda for next board meeting discussion of dynamics between aides in last year's K-1 classroom and how it has affected the students.
- III) Jamie B moves to approve the agenda for today. Jordana seconds. Approved 5-0-0.
- IV) Jamie B suggests changing the order of section V of last months minutes. Jamie B moves to approve the June 3<sup>rd</sup> minutes with that minor change. Anita F seconds. Approved 5-0-0.
- V) Director's Report Jennifer Ross
  - i) Issues discussed include a plan for repayment of private school loans; attendance numbers for the upcoming school year; open job positions have been posted online and interviews will be conducted beginning the week of July 9<sup>th</sup>; benefits package is being researched and will be in place by August 1<sup>st</sup>; LTCS has taken over full lease of building but need to have a walk-through with landlord, Bill Feldmier.
- VI) Jamie B moves that the board enter executive session at 8:41pm.
- VII) Executive session ended at 9:00am.
- VIII) Board Business and Related Actions:
  - i) Yavapai County Bus Run Jennifer Ross is researching the opportunity for LTCS to pay for a bus that serves student of charter schools in the county. Jen will look further into the opportunity as it could potentially serve the mission of the school very well.
  - ii) Board Membership and Leadership Anita F has submitted her official letter of resignation. Danny Brown is present at the meeting as a potential replacement for Anita F. Dan B moves to accept Anita F's resignation (with deep regret and thanks for her wonderful work). Jamie B seconds. Approved 4-0-1.
- IX) Dan B further moves to accept the nomination of Danny Brown as new board member. Jamie B seconds. Approved 4-0-0.
- X) Jamie moves to adjourn the meeting at 9:15am. Jordana D seconds. Approved 5-0-0.