

**Public Meeting of La Tierra Community School  
Special Meeting of the Governing Board - Meeting Minutes  
Thursday, January 18, 2014**

Present: Brian McVickers, Claire Louge, Russell Erickson  
Faculty: Jennifer Roderick, Director

AGENDA

- I. Brian McVickers called the meeting to order at 10:44am
- II. Brian McVickers made a motion to approve the Consent Agenda. Seconded, Russell Erickson.  
Approved 3-0-0.
- III. New Business
  1. Presentation of Revised FY15 Annual Budget - Brian McVickers made a motion to approve the new Revised FY15 Annual Budget for submission to ADE School Finance. Seconded, Russell Erickson. Approved 3-0-0.
  2. Request of the Governing Board to allow the school director, Jennifer Roderick to seek financing, in the amount of \$40,000.00, from a financial institution - Brian McVickers made a motion to approve La Tierra's administrative efforts to seek a line of credit/loan in the amount of \$40,000.00 for La Tierra Community School to cover expenses until the school is reimbursed by the state of Arizona. Seconded, Russell Erickson. Approved 3-0-0.
  3. *Both Brian McVickers and Claire Louge have signed the revised annual budget and the letter of request for a line of credit, from the Director, via Echo sign. Mr. Russell Erickson signed both of the documents in Ms. Roderick's office.*
- IV. The meeting Adjourned at 2:09pm