

**La Tierra Community School
Joint Corporate & Governing Board Meeting
Tuesday July 5, 2016 @ 3:30pm**

Board Members Present: Brian McVickers, Russ Erickson, Julie Baker, Sierra Wilson, Jasmine Castigliano

Corporate Board Members Present: Brian McVickers, Gret Antila (via phone)

Staff Present: Anna Barnum

- I. Call to Order: 3:41pm
- II. Consent Agenda: agenda approved
- III. Information Item: Revised budget for FY17.
 - a. Adjusted for music salary - Sky Conwell will take the part time music position at La Tierra Community School.
 - b. Addition of loan repayment schedule - La Tierra Community School will begin repayment schedule to Doug Humes in the amount of \$100 per month plus interest. Kristy will create a repayment schedule with interest amount as principle balance is paid down.
 - c. Student Activities Fee Schedule - Students pay \$175 one-time activity fee at the beginning of the year. The adopted fee schedule is as follows:
 - \$50 - Art Fee
 - \$50 - Music Fee
 - \$50 - Community Connections Fee
 - \$25 - Spanish/Cultural FeeAll fees are optional and no student will be withheld from an extracurricular activity due to non-payment of activity fees.
- IV. Voting Item: Approve adopted budget for FY17 and Fee Schedule for student activities fees. Fee schedule approved for FY 17
- V. Action Item:
 - a. Create a policy for how the board will decide on if/when to open 7th grade (i.e how many students needed). - The adopted policy states that La Tierra Community School will have a total school enrollment of 110 FTE (full time equivalent) by April, 2017 in order to officially post and hire a teacher for 7th grade.
 - b. Create a timeline for the enrollment to be determined. - Open enrollment ends the end of March, so all enrollments must be accounted for by April 1st.
 - c. Create a committee for developing Middle School plans (curriculum, expectations, physical space, etc). - At the beginning of the school year, the Director, parents, teachers and community members will create a committee to plan and develop the middle school curriculum, model and enrollment protocols.
 - d. Develop marketing plan/strategies to gain additional student enrollments over the school year. (TBD)
 - e. Additional action steps as needed.
- VI. Review new board member resume: Paul Keegan
<https://docs.google.com/document/d/1j47aW2W17Oin-ekvmRY4u-vILsFJqk3qitt4v8bx4S0/edit?usp=sharing>
- VII. Motion to adjourn: 5:50pm