



## MINUTES of PUBLIC MEETING OF THE GOVERNING BOARD of LA TIERRA COMMUNITY SCHOOL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of La Tierra Community School and to the general public that a public meeting of the Governing Board of La Tierra Community School was held.

**Time:** Friday, January 15th, 2021 at 4:15pm

**Location:** Meeting was held virtually via ZOOM due to COVID-19 pandemic. Meeting notice and school website provided instructions for attending virtually as well as obtaining assistance with virtual attendance.

**Meeting Type:** Regular Session

**Members Present:** Sierra Wilson, Matt Hart, Bee Sena

**Members Absent:** Charles Mentken

The following matters were discussed, considered, and decided at the meeting:

### I. Opening Items

- A. Call to order - Sierra calls meeting to order at 4:20 pm
- B. Adoption of the agenda - Agenda approved without changes

Motion: Sierra	Second: Bee				Vote: 3-0-0
Sierra: Aye	Matt: Aye		Bee: Aye		

**II. Consent Agenda (Action Item)** *All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. However, any item may be removed from the Consent Agenda and considered separately if a Governing Board member so requests. The resolutions included in the Consent Agenda have been posted in order to waive the reading of the body of the resolutions.*

Sierra Wilson

- A. Board Reorganization- Board will take action to affirm that:
  1. Regular meetings of the LTCS Governing Board will be held every 4th Wednesday of the month on the LTCS School Campus located at 124 N Virginia, Prescott, AZ 86301 (room to be determined monthly and posted on agendas). Board will meet via virtual platform during school COVID closures (includes full or hybrid).
  2. All official school documents including notices of the meetings of La Tierra Community School Governing Board and any of its committees and subcommittees will be posted in the School Office located at 124 N Virginia, Prescott, AZ 86301 and on the school website at [www.latierracommunityschool.org](http://www.latierracommunityschool.org). During school COVID closures, physical documents shall be posted outside of the office on the information kiosk at the school entrance.
  3. Sierra Wilson was elected President of the LTCS Governing Board in May 2020 and will remain in this position until her term expires in May 2021 (as per our bylaws).
  4. The board will continue to follow all rules of procedure as described in [SECTION B - SCHOOL GOVERNING BODY GOVERNANCE AND OPERATIONS](#)- of the LTCS Policy Handbook (available in the school office or online at <https://policy.azsba.org/asba/browse/allmanuals/latierra/root>).

**RELEVANT INFORMATION:** As required under Arizona statute, LTCS Governing Board is required to “reorganize each year following an election between January 1<sup>st</sup> and 15<sup>th</sup>.”

**Consent agenda approved as presented**

Motion: Sierra	Second: Bee				Vote: 3-0-0
Sierra: Aye	Matt: Aye		Bee: Aye		

**III. Adjournment**

Meeting adjourned at 4:22pm

Motion: Sierra	Second: Bee				Vote: 3-0-0
Sierra: Aye	Matt: Aye		Bee: Aye		

**CERTIFICATION OF POSTING NOTICE**

The undersigned hereby certifies that a copy of the attached minutes were duly posted at the La Tierra Community School Office (124 N. Virginia St, Prescott, AZ 86301) and on the school’s website (latierracommunityschool.org) in accordance with the statement filed by the Governing Board of La Tierra Community School.

Office:

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_ [time]

By \_\_\_\_\_ [name and title of person signing the certification]

Website:

Dated this 19th day of January, 2021 at 12:00pm

By Sierra Wilson, Board President [name and title of person signing the certification]