



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: Wednesday, April 14th, 2021 at 5:10pm

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: Matt Hart, Charles Mentken, Bee Sena

Members Absent: Sierra Wilson

Staff Present: Rhette Buller, Julie Jongsma

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

I. Opening Items

A. Call to order - Charles calls meeting to order at 5:13 pm

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

II. Study Session - Data Dashboard

Board and directors will discuss data dashboard needs for upcoming school year.

Bee begins the discussion of what kind of data we need to collect that can support every stakeholder in making data based decisions.

Rhette asks clarifying questions about who the consumers of the data on the dashboard will be.

Charles ask clarifying question

Matt offers perspective about the need of a dashboard.

Charles volunteers to start the Data Dashboard.

III. Adjournment

Meeting adjourned at 6:15pm

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 20th day of April, 2021 by 1:30 pm (specific time of posting listed on web page).

By Sierra Wilson, Board President