



**MINUTES OF EXECUTIVE SESSION OF
THE GOVERNING BOARD of LA TIERRA COMMUNITY SCHOOL**

Time: Monday, January 31, 2022 at 9:00 am

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.

Board Members Present: Anne Boettcher, Charles Mentken, Sierra Wilson

Board Members Absent: Bee Sena, Matt Hart

Staff Present: Julie Jongsma, Rhetta Buller

Meeting Type: Executive Session

The following matters were discussed:

I. Opening Items

Sierra Wilson

- A. Call to order

II. Mid-Year Check-in Rhetta Buller - 9:10 - 10:00 am, Julie Jongsma 10:10 - 11:00 am

- A. Pursuant to A.R.S. § [38-431.03](#)(A)1, board enters executive session at 9:00 am to discuss director performance.

| | | | | | |
|----------------|--------------|--------------|--|--|-------------|
| Motion: Sierra | Second: Anne | | | | Vote: 3-0-0 |
| Sierra: Aye | Anne: Aye | Charles: Aye | | | |

Board exits executive session at 11:00 am.

III. Adjournment - Meeting adjourned at 11:00 am

| | | | | |
|----------------|--------------|--------------|--|--|
| Motion: Sierra | Second: Anne | | | |
| Sierra: Aye | Anne: Aye | Charles: Aye | | |

CERTIFICATION OF POSTING NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the La Tierra Community School Office (124 N. Virginia St, Prescott, AZ 86301) on [date and time] in accordance with the statement filed by the [name of public body].

Office:

Dated this _____ day of _____, 20____ at _____ [time]

By _____ [name and title of person signing the certification]

Website:

Dated this 1st day of February, 2022 at 10:00 am (specific time of posting listed on web page).

By Sierra Wilson, Board President