



MINUTES OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE BOARD OF DIRECTORS 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 and executive session of the Governing Board of La Tierra Community School were held. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)1 and (A)7, the Board of Directors of La Tierra Community School voted to go into executive session, which was not open to the public, to discuss certain matters.

Time: Wednesday, April 20th, 2022 5:10pm

Location: 124 N Virginia St. (Prescott, AZ, 86301).

Meeting Type: Regular Session and Executive Session

Members Present: Sierra Wilson, Matt Hart, Charles Mentken, Anne Boettcher, Bee Sena

Members Absent:

Staff Present: Julie Jongsma, Rhetta Buller, Dawn Klaiber, Dave McNelly, Cyndi Reynolds

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

I. Opening Items

Sierra Wilson

- A. Sierra calls a meeting to order at 5:20 pm
- B. Adoption of the agenda (Discussion of items is not in order)

Motion: Sierra	Second: Anne				Vote: 5-0-0
Sierra: Aye	Anne: Aye	Matt: Aye	Charles: Aye	Bee: Aye	5-0

- C. Minutes approved from 3/23/2022 and 4/06/2022

Motion: Sierra	Second: Anne				Vote: 5-0-0
Sierra: Aye	Anne: Aye	Matt: Aye	Charles: Aye	Bee: Aye	5-0

II. Information Items

- A. Director Reports

Rhetta offers overview of state testing, Galileo testing, grants and their current status, future PD that will support school improvement progress. PLC processes and future PLC plans.

Julie offers an overview of current student enrollment numbers and enrollment numbers for next year. Julie offers an overview of current maintenance issues. Current compliance issues with the charter board have been accepted. The Kindergarten fair was constructive. Julie gives an overview of the upcoming Earth Day event. Open houses are

scheduled for the next few weeks. Advertising is active in a variety of venues and media outlets. Julie gives an overview of field work.

B. Board Report

Sierra reviews upcoming board work. Parent surveys need to go out. OnBoard overview, program is set up and Sierra is working on importing data. Training to be held by end of fiscal year and Board will begin using platform at start of FY23 (July 1st, 2022). No new recruitment activity. Still need looking for an applicant.

C. Finance Report (Discussion Item)

1. Budget Summary

Board will review monthly financial reports summary. Board Discussion may follow.

2. Covid-19 budget - Financial implications of COVID-19 including changes in funding, additional funding sources and budgetary needs. Board discussion may follow.

3. Review draft budgets for FY 23 - Board will review and discuss initial drafts budgets based on various enrollment scenarios.

Anne, Sierra, and Julie give overview of projected budgets for next school year.

Discussion continues ensues regarding staffing options with different budget projections.

Matt offers perspective regarding next year's budget and staffing concerns.

Bee offers her perspective regarding current staffing and budget for next school year.

III. Public Comments

Sierra opens the meeting to teaching staff present.

Dave expresses concerns regarding potential new teacher roles for the next school year.

Sierra offers clarification on future staffing.

Matt offers perspective regarding staffing concerns for next school year.

Cindy offers perspective on potential staffing concerns for next school year.

Sierra addresses some of Cindy's concerns regarding teacher staffing concerns.

Rhette offers perspective on staffing opportunities for next school year.

Staff and board members engage in discussion regarding staffing possibilities for next year.

IV. Action Items

- A. Approve Revised Budget for Fiscal Year 2022 - Board approves Revised Budget for this school year (2021-2022).

Motion: Sierra	Second: Anne				Vote: 5-0-0
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Sierra: Aye	Anne: Aye	Matt: Aye	Charles: Aye	Bee: Aye	5-0
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- B. Fee Schedules - Julie reviews fee schedules for the next fiscal year (2022-2023).
Board approves FY2023 fee schedule.

Motion: Sierra	Second: Anne				Vote: 5-0-0
Sierra: Aye	Anne: Aye	Matt: Aye	Charles: Aye	Bee: Aye	5-0

- C. Staff Payscale - Julie recommends 22-23 classified staff working agreements have annual higher cost of living increases due to inflation as well as disparity between classified and certified staff cost of living increases. Impact on annual budget is minimal.
Board approves revisions.

Motion: Sierra	Second: Anne				Vote: 5-0-0
Sierra: Aye	Anne: Aye	Matt: Aye	Charles: Aye	Bee: Aye	5-0

V. Information and Discussion items

- A. Strategic Planning - Administrative committee updates.

Anne gives an overview of recent program committee meeting

Sierra gives an update on funding committee and potential food services for next year

- B. Administrative Contracts - board will discuss contract revision.

*Pursuant to A.R.S. § 38-431.03 (A)1, and (A)7 the Board of Directors of La Tierra Community School votes to go into executive session, which will not be open to the public, to discuss administrative contracts and to consider its position and instruct its representatives regarding negotiations for the lease.

Sierra moves that the board go into executive session at 7:13

Motion: Sierra	Second: Anne				Vote: 5-0-0
Sierra: Aye	Anne: Aye	Matt: Aye	Charles: Aye	Bee: Aye	5-0

- C. Lease - Board will discuss negotiation terms of lease renewal.

Pursuant to A.R.S. § 38-431.03 (A)7, Board remains in executive session for discussion.

Board exits executive session at 8:16 pm.

No vote. Board instructs Sierra to meet with staff to discuss contract revision as soon as possible. Possible special session to follow.

VI. Information Items

- A. Future Agenda Items - none requested.
- B. Meeting Dates - possible special/executive session to discuss administrative contracts TBD, regular session 5/18/2022 at 5:10 pm.

VII. Adjournment

Board meeting adjourned at 8:17.

Motion: Sierra	Second: Anne				Vote: 5-0-0
Sierra: Aye	Anne: Aye	Matt: Aye	Charles: Aye	Bee: Aye	5-0

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 25th day of April, 2022 at 12:55 pm (specific time of posting listed on web page).

By Sierra Wilson, Chairperson

