



MINUTES OF 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 Board of Directors of La Tierra Community School was held.

Time: Wednesday, April 6, 2022 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: Special Session

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

Members Absent:

Staff Present:

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

I. Call to order

Sierra Wilson

Sierra call the meeting to order at 5:13

II. LTCS Staffing 2022/2023 School Year - EXECUTIVE SESSION

Sierra Wilson and Anne Boettcher

Pursuant to A.R.S. § 38-431.03, Subsection (A), paragraph 1, the Board may decide to enter executive session to discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of an employee.

Sierra moves to enter the executive session. Board enters executive session at 5:15 pm. *Bee enters the meeting at 5:20 pm.

| | | | | | |
|----------------|--------------|-----------|--------------|--------|-------------|
| Motion: Sierra | Second: Anne | | | | Vote: 5-0-0 |
| Sierra: Aye | Anne: Aye | Matt: Aye | Charles: Aye | Bee: * | 4-0 |

Board exits executive session at 6:54 pm. No action taken.

III. Information Items

A. Future Agenda Items

B. Meeting Dates - suggested 4/20/2022 at 5:10 pm.

IV. Adjournment

Sierra adjourned the meeting at 6:54.

| | | | | | |
|--------------|----------------|--|--|--|-------------|
| Motion: Anne | Second: Sierra | | | | Vote: 5-0-0 |
|--------------|----------------|--|--|--|-------------|

| | | | | | |
|-------------|-----------|-----------|--------------|----------|-----|
| Sierra: Aye | Anne: Aye | Matt: Aye | Charles: Aye | Bee: Aye | 5-0 |
|-------------|-----------|-----------|--------------|----------|-----|

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 1.

Dated this 6th day of April, 2022 at 7:25 pm.

Board of Directors of La Tierra Community School

By Sierra Wilson, Chairperson

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).

Office:

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

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

Website:

Dated this 11 th day of April, 2022 at 8:25 am (specific time of posting listed on web page).

By Sierra Wilson, Chairperson