



MINUTES OF 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 the Board of Directors of La Tierra Community School held a meeting open to the public. As indicated in the agenda, pursuant to [A.R.S. § 38-431.03\(A\)](#)¹, 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: Monday, May 2, 2022 1:30 pm

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: Executive Session

Members Present: Anne Boettcher, Charles Mentken, Sierra Wilson

Members Absent: Matt Hart, Bee Sena

The following items were discussed:

I. Opening Items

A. Sierra calls meeting to order at 1:30 pm.

II. Salaries and Contracts: Pursuant to [A.R.S. § 38-431.03\(A\)](#)¹, the Board of Directors of La Tierra Community School votes to go into executive session, which will not be open to the public, for discussion or consideration of employment, assignment, appointment, promotion, and salaries of LTCS administrators.

Board enters executive session at 1:31 pm.

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

Board exits executive session at 2:15 pm

III. Adjournment - Adjourned at 2:15 pm

| | | | | | |
|----------------|--------------|--|--------------|--|-------------|
| Motion: Sierra | Second: Anne | | | | Vote: 3-0-0 |
| 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 2nd day of May, 2022 at 6:00 pm.

By Sierra Wilson, Chairperson