



MINUTES of PUBLIC MEETING 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 Governing Board of La Tierra Community School held a meeting open to the public.

Time: Wednesday, June 29, 2022 5:10pm

Location: La Tierra Community School Office, 124 N. Virginia St, Prescott AZ 86301.

Meeting Type: Budget Hearing

Members Present: Bee Sena, Matt Hart, Sierra Wilson

Members Absent: Charles Mentken, Anne Boettcher

The following items were discussed and or decided:

I. Opening Items

- A. Call to order: Called to order by Sierra Wilson at 5:15 pm.
- B. Adoption of the agenda

Agenda approved without revision

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

II. Action Items (Matters on which the Governing Body may take legal action during the meeting)

- A. Approve LTCS Adopted Budget for FY 2023

Adopted Budget for FY 2023 Approved

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

III. Information Items

- A. Future Agenda Items - No requests

B. Meeting Dates - July 20, 2022 at 5:10 pm

IV. Adjournment

Meeting adjourned at 5:18 pm

Motion: Sierra	Second: Matt		Vote: 3-0-0
Sierra: Aye	Matt: Aye	Bee: 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 29th day of June, 2022 at 5:30 pm (specific time of posting listed on web page).

By Sierra Wilson, Chairperson