



MINUTES of PUBLIC MEETING of the BOARD of DIRECTORS of LA TIERRA COMMUNITY SCHOOL

A public meeting of the Board of Directors of La Tierra Community School was convened.

Time: Wednesday, July 27th, 2022 at 2:30 pm

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

Members Present: Sierra Wilson, Anne Boettcher, Bee Sena,

Members Absent: Charles Mentken, Matt Hart

Staff Present: Julie Jongsma

Meeting Type: Special Session

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

I. Opening Items

- A. Called to order at 2:33 pm by Anne Boettcher
- B. Agenda adopted as written

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

II. Action Items

- A. Approve LTCS Family Handbook and LTCS Staff Handbook for FY23

Anne asserts that while handbooks may be approved today, addendums will need to be added once the Board approves new statutory policies stemming from the most recent legislative session. Additionally, there may be addendums for National School Lunch Program information, changes to the school's Family First Leave policies.

Staff Handbook:

Anne requests adding timeline for parent driver information collection.

Board approves LTCS Staff Handbook with editorial and changes discussed in meeting today.

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

Family Handbook:

Anne requests "Student Parent Guide" be changed to Student Family Guide in order to be more equitable to our students who aren't being raised by parents.

Discussion regarding gifted program.

Board approves LTCS Staff Handbook with editorial and changes discussed in meeting today.

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

III. Adjournment

Meeting adjourned at 3:03 pm.

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 27th day of July, 2022 at 8:55 pm (specific time of posting listed on web page).

By Sierra Wilson, Secretary