



MINUTES from 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: Monday, October 3rd, 2022 at 5:15pm

Location: 124 N. Virginia St, Prescott AZ, 86301. 5th grade room.

Members Present: Sierra Wilson (Entered during item II), Anne Boettcher, Matt Hart (Entered during item II), Charles Mentken, Bee Sena

Staff Present: Julie Jongsma, Dawn Klaiber

Meeting Type: Special Session

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

I. Opening Items (Charles Mentken and Anne Boettcher)

A. Call to order

Anne calls meeting to order at 5:19 PM

B. Adopt Agenda

Anne moves to adopt agenda.

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

II. Charter School Capital Facilities Financing Presentation

Charter School Capital has been previously hired by LTCS for Enrollment Marketing. Has also presented to LTCS Board regarding their Wonderful Foundation charter school facilities financing program in the past. LTCS board has brought them back to revisit this conversation with regards to current needs of the school.

Shausta Eckland - account manager of Charter School Capital (CSC) introduces herself. Mrs. Eckland introduces colleagues present. Craig Goth, Ingrid Faria-Eisne, Smita Soraganvi.

CSC team presents financing options, next steps if an organization is interested in financing, and general terms of financing in the event that LTCS wishes to pursue financing.

I. Adjournment - Meeting adjourned at 6:15 pm.

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

Office:

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

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

Website:

Dated this 3rd day of September, 2022 at 7:30 pm (specific time of posting listed on web page).

By Sierra Wilson, Secretary