



Public Meeting of the Board of Directors of La Tierra Community School - 25 March 2024

Minutes

La Tierra Community School

Mar 25, 2024 at 5:00 PM MST

@ Virtual: To join the video meeting, click this link: <https://meet.google.com/kbr-vtrb-dmv> Otherwise, to join by phone, dial +1 262-682-3955 and enter this PIN: 751 678 908#] Board members and public may attend virtually upon prior request.

Attendance

Present:

Members: Anne Boettcher, Julie Jongsma, Dawn Klaiber, Charles Mentken, Bee Sena, Christine Vollstedt

Absent:

Members: Matt Hart, Kathryn Montoya

NOTICE TO THE PUBLIC - 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 will hold a meeting open to the public.

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*Board members and public may attend virtually upon prior request. Please contact Julie Jongsma by calling the school office or emailing julie@latierracommunityschool.org as soon as possible and 24 hours prior to start of meeting for assistance attending virtually.

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- Members of the Governing Board will attend either in person or by telephone or video conference call.
- The Governing Board may consider any item on this agenda in any order and at any time during the meeting.
- A copy of the agenda for the meeting will be available at the LTCS Office (located at 134 N. Virginia St., Prescott, Arizona 86301) during regular work hours and on the school website at www.latierracommunityschool.org at least twenty-four (24) hours in advance of the meeting.
- Copies of agendas and supplementary documentation relative to public meetings are available from the LTCS Office during normal work hours 24 hours prior to meeting and on the evening of the meeting.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Julie Jongsma at 928-445-5100 prior to the meeting. Requests should be made as early as possible to arrange the accommodations.

I. Opening Items

A. Call to Order (Presenters: Anne Boettcher)

Anne calls meeting to order at 5:02 PM

B. Action Item: Adoption of Agenda (Presenters: Anne Boettcher)

Anne moves to approve agenda

Motion:

Motion moved by Anne Boettcher and motion seconded by Bee Sena. All in attendance approve

II. Information Items

Items to be heard only; the Governing Body will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action

A. Finance Report

1. Action Item: Approve Renewal of Certificate of Deposit (Presenters: Julie Jongsma)

Julie give overview of renewing CD. Anne moves to renew CD at new rates for six months.

Motion:

Motion moved by Anne Boettcher and motion seconded by Bee Sena. All in attendance approve

III. Adjournment

Anne moves to adjourn meeting at 5:05.

CERTIFICATION OF POSTING NOTICE - Date and Time of Posting

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]