



Public Meeting of the Board of Directors of La Tierra Community School 07/06/2023 Minutes

La Tierra Community School
Jul 6, 2023 at 9:00 AM 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#

Attendance

Present:

Members: Kathryn Montoya, Matt Hart, Julie Jongsma, Dawn Klaiber, Charles Mentken, Bee Sena

MINUTES

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.

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. As indicated in the agenda, pursuant to A.R.S. § 38-431.03 Subsection (A), paragraphs [1] the Board of Directors of La Tierra Community School may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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- Members of the Governing Board will attend 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.latierracomunityschool.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, Charles Mentken)

Note: Anne Boettcher not present, Matt Hart joined late after vote

B. Adoption of Agenda (Presenters: Anne Boettcher, Charles Mentken)

Move to Adopt, Charles Mentken; second, Bee Sena; Bee Sena, Charles Mentken, Kathryn Montoya - Approve

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

Matters on which the Governing Body may take legal action during the meeting.

A. FY24 Budget - Board will approve adopted budget for fiscal year 2024.

Move to Approve, Charles Mentken; second, Bee Sena; Bee Sena, Charles Mentken, Kathryn Montoya - Approve

 [LaTierra Budget24 Adopted.pdf](#)

III. Information Items - The Governing Body will not propose, discuss, or take legal action during the meeting.

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A. Future Agenda Items - Staff, Board, Public requests for future board discussion or consideration

B. Meeting Dates

IV. Adjournment

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]