



Public Meeting of the Board of Directors of La Tierra Community School - 27 February 2024

Minutes

La Tierra Community School
Feb 27, 2024 at 5:30 PM MST

@ Video meeting, click this link: <https://meet.google.com/kbr-vtrb-dmv>

Attendance

Present:

Members: Anne Boettcher, Matt Hart, Julie Jongsma, Bee Sena, Christine Vollstedt

Absent:

Members: Dawn Klaiber, Charles Mentken, 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.

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#]

- 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.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)

Call to Order 5:36PM

B. Adoption of Agenda (Presenters: Anne Boettcher)

Anne Moved to Approve Agenda, Matt Seconded, all in attendance in favor

 [Approval of Agenda](#)

C. Board Report

1. On Board Membership

Anne Called to Approve, Matt seconded, all in attendance approved

 [2024 Renewal - La Tierra Community School - Essentials V4.pdf](#)

 [Approval of On Board Membership 2024-2025](#)

2. Comments on Surveys

Reminder to share with Julie and or Anne

3. Future Agenda Items

Note: Charles Mentken joined at end of meeting

II. Public Comments - Members of the Governing Body shall not discuss or take legal action on matters raised during and open call to the public unless the matters are properly noticed for discussion and legal action.

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III. Adjournment

Adjourn at 5:45PM

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]