



# Public Meeting of the Board of Directors of La Tierra Community School - 8 July 2024 Minutes

La Tierra Community School  
Monday, July 8, 2024 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: Anne Boettcher, Matt Hart, Charles Mentken, Bee Sena

### **Absent:**

Members: Julie Jongsma, Kathryn Montoya, Christine Vollstedt

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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- 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](http://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 9:03

### B. ACTION ITEM: Adoption of Agenda (Presenters: Anne Boettcher)

#### **Motion:**

Anne moves to adopt agenda

Motion moved by Anne Boettcher and motion seconded by Bee Sena. All members vote aye

- C. ACTION ITEM: Approve 17 June 2024 public meeting minutes. (Presenters: Anne Boettcher, Charles Mentken, Matt Hart)

Approve minutes from 17 June 2024  
[LTCS BOD Public Notices - Online](#)

**Motion:**

Anne moves to approve minutes of June 17 meeting

Motion moved by Anne Boettcher and motion seconded by Bee Sena. All members vote aye

- D. ACTION ITEM: Approve of 17 June 2024 Executive Sessions Minutes (Presenters: Anne Boettcher, Charles Mentken, Matt Hart)

**Motion:**

Anne moves to adopt executive minutes of June 17 meeting

Motion moved by Anne Boettcher and motion seconded by Matt Hart. All members vote aye

- 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

*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 (Presenters: Julie Jongsma, Bee Sena)

- 1. ACTION ITEM: Approve Final 2024-2025 Budget

 [LaTierraBudget25Adopted.pdf](#)

**Motion:**

- 1. Anne moves to approve the 24 -25 adopted budget

Motion moved by Anne Boettcher and motion seconded by Matt Hart. All members vote aye

- III. 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.

*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.*

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

*The Governing Body will not propose, discuss, or take legal action during the meeting.*

- A. Future Agenda Items - Staff, Board, Public requests for future board discussion or consideration
- B. July Board Meeting: 25 July 2024, 5:30PM

V. 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]