

## MISSION STATEMENT

La Tierra Montessori School of the Arts and Sciences will prepare for students and their families an authentic Montessori environment that fosters collaboration, cooperation, and peace; that promotes curiosity, exploration, and engagement; and that emphasizes a whole- child approach integrating the Arts and Sciences.

### Governing Council DRAFT Minutes for Special Meeting LTMAS GOVERNING COUNCIL SPECIAL MEETING:

**Tuesday, August 15, 2023, at 5:30 p.m.**

Join Zoom Meeting

Topic: LTMAS Governing Council Regular Meeting Join Zoom Meeting

<https://us06web.zoom.us/j/6405403241?pwd=L1lVNmJlbnQxMEhPMGlhRVBjZ1dzUT09>

Meeting ID: 640 540 3241

Passcode: LTMASGC

**I. CALL MEETING TO ORDER – President Atencio 5:35 pm**

**II. ROLL CALL:** Quorum needed is 3 – Secretary Gordon-Brown

<b>Seat</b>	<b>Name</b>	<b>Position</b>	<b>Present / Absent</b>
1	Brenda Atencio	President	Present
2	Delisha Gordon-Brown	Secretary	Present
3	Isaac Casados	Member	Present
4	Charlie Riddick	Member	Present / 5:49
5	Jacqueline Martinez-Vigil	Member	Present

**III. PLEDGE OF ALLEGIANCE –**

**IV. APPROVAL OF CONSENT AGENDA – (ACTION)\***

- a) Approve minutes from Special Meeting on August 8, 2023 (\*ACTION)
- b) Approve Agenda for today’s GC Regular Monthly Meeting August 15, 2023 (\*ACTION)  
Motion to approve consent agenda made by: Mr. Casados. Seconded by: Sec. Gordon-Brown  
Vote: Sec. Gordon-Brown, Yes. Mr. Casados, yes. Mrs. Martinez-Vigil, yes. Pres. Atencio, yes. Consent agenda passes.

**V. EXECUTIVE SESSION**

- a) Discussion of limited personnel matters
  - i. Discussion of resignation of Head Learner, Mrs. Patricia Herrera
- b) Discussion of pending or threatened litigation.
  - i. Discussion of potential appeal of PED decision rendered August 4, 2023

Motion to enter into executive session made by: Mr. Casados. Seconded by: Sec. Gordon-Brown.  
Vote: Sec. Gordon-Brown, yes. Mr. Casados, yes. Mrs. Martinez-Vigil, yes. Pres. Atencio, yes. Motion to enter executive session passes.

Motion to exit out of executive session made by: Sec. Gordon-Brown. Seconded by: Mr. Casados.  
Vote: Sec. Gordon-Brown, yes. Mr. Casados, yes. Mr. Riddick, yes. Mrs. Martinez-Vigil, yes. Pres. Atencio, yes. Motion to exit out of executive session passes.

**VI. POTENTIAL ACTION AFTER EXECUTIVE SESSION**

- a) Potential decision regarding resignation of Head Learner, Mrs. Patricia Herrera (Possible \*ACTION)

NO ACTION TAKEN

- b) Potential decision regarding option to appeal (Possible \*ACTION)

Motion to recall vote from the 8/8/23 special meeting regarding action to file motion for stay, appealing the PED decision to uphold revocation decision, and vote to rescind action to file an appeal on the PED decision from August 4, 2023 made by: Sec. Gordon-Brown. Seconded by: Mr. Casados. Vote: Sec. Gordon-Brown, Yes. Mr. Casados, yes. Mr. Riddick, yes. Mrs. Martinez-Vigil, yes. Pres. Atencio, yes. motion to recall vote from the 8/8/23 special meeting and rescind action to file an appeal passes. LTMAS GC votes to not appeal.

**VII. ADJOURN (ACTION)\***

Motion to adjourn made by: Mr. Casados, seconded by: Sec. Gordon-Brown. All in favor, yes. Meeting adjourned at: 6:03 pm

**ALSO IN ATTENDANCE**

Maitai Lopez	Patricia Herrera	James Scott
Kimberly Gonzales	Leann Keen	Meagan Munoz
Lili Varela	Amanda De Bel	Cheryl Rowe
Sara Cordova	Corina Chavez	