

## **Terra Academy Governing Board Meeting Agenda (Tuesday, November 14, 2023) DRAFT**

Generated by Janet Zenner on Wednesday, November 29, 2023

1. OPENING ITEMS/WELCOME - Rachele Durrant, Chair

Procedural: A. Call the Meeting to Order/Record Attendance and Guests

**Board Members: Wes Porter, David Aldrich, Rachele Durrant**

**Guests: Janet Zenner, Bill Zenner, Dana Durham**

Information, Procedural: B. Vision, Mission Reading/Review Board Goals

Information: C. Accessibility Accommodations

2. PUBLIC COMMENT **N/A**

Information: A. Guidelines for Public Comment

3. BOARD GOVERNANCE - Rachele Durrant

Action: A. Second Conference Room Bids

Recommended Action: Motion to approve the bid for the second conference room.

**Dana Durham gave a brief update on the bids that Terra Academy has received**

**Terra Academy Board, Dana Durham, and Bill Zenner discussed details**

**Rachele Durrant called for a motion to approve the bid for the second conference room**

**Wes Porter made a motion to accept the Jones Paint and Glass bid for \$31,616.80 based on locality**

**David Aldrich 2nd the motion**

**ROLL CALL:**

**Wes Porter**

**David Aldrich**

**Rachele Durrant**

Action: B. Edible Schoolyard Bids

Recommended Action: Motion to approve the bid for the Edible Schoolyard.

**Dana Durham gave a brief update on the bids that Terra Academy received**

**Dana Durham discussed that Terra Academy divide the bid between the two bids**

**Terra Academy Board, Dana Durham, and Bill Zenner discussed details**

**Rachele Durrant called for a motion to approve the bid for the Edible Schoolyard**

**Wes Porter made a motion to split the two bids between Red Mountain Landscaping and Lawn and Landscaping Junkies**

**David Aldrich 2nd the motion**

**ROLL CALL:**

**Wes Porter**

**David Aldrich**

**Rachele Durrant**

Action: C. Oven Purchase/Bids

Recommended Action: Motion to approve the Oven Bid

**Dana Durham gave a brief update on the oven bid stating that the oven has already been purchased due to the emergent nature of Terra Academy needing the oven**

**Rachele Durrant called for a motion to approve the oven bid**

**David Aldrich motioned to retroactively approve the oven that was bought**

**Wes Porter 2nd the motion**

**ROLL CALL:**

**David Aldrich**

**Wes Porter**

**Rachele Durrant**

Action: D. HR Position

Recommended Action: Motion to approve the hiring of an HR Position

**Wes Porter gave a brief explanation of the HR Position for Terra Academy desired and how it would look for Terra Academy**

**Dana Durham asked what the next step would be for Terra Academy**

**Wes Porter stated that the next step is to build the position to what Terra Academy needs and then post it when it is completed**

**No Vote needed. Approval was given by Board to move to the next step.**

**Dana Durham gave a brief financial update to the financial statement that is in the next meeting.**

**Wes Porter gave a brief update stating that the Board members need to contact the individual that has applied to be on the Terra Academy Board**

**Wes Porter will contact the individual and will make a time for David and Wes to meet with the applicant.**

4. EXECUTIVE/CLOSED SESSION **N/A**

Action: A. Move into Closed Session

Recommended Action: Motion to move into Closed Session for the purpose of

Action: B. Move out of Closed Session

Recommended Action: Motion to move out of Closed Session

Action: C. Possible Motion on Closed Session Decision

5. ADJOURN MEETING

Action: A. Adjourn the Meeting

Recommended Action: Motion to adjourn the meeting.

**Rachelle Durrant called for a motion to adjourn the meeting**

**Wes Porter motioned to adjourn the meeting**

**David Aldrich 2nd the motion**

**ROLL CALL:**

**Wes Porter**

**David Aldrich**

**Rachelle Durrant**