

**Notice of Public Meeting of La Tierra Community School  
Governing Board Monthly Meeting  
Thursday, December 19th, 2013 - 4:30pm**

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 La Tierra Community School Board of Directors will hold a meeting open to the public on Thursday, December 19th, 2013 - 4:30pm at the La Tierra Community school site: 124 N. Virginia St., Prescott, AZ.

- Members of the La Tierra Governing Board who are not able to attend in person may participate via an electronic medium or by phone.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the La Tierra Community school site located at 124 N. Virginia St., Prescott, AZ as well as at [www.latierracommunityschool.org](http://www.latierracommunityschool.org).
- Members of the public wishing to address the Board are requested to complete a Public Participation Form provided at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda.

**AGENDA**

I. Call to Order - Dan Boyce

II. Consent Agenda

1. Approval of agenda
2. Approval of Thursday, November 21st Governing Board meeting minutes

III. Community Celebrations and Presentations

IV. Community Forum/Participation

V. Financial Report (Jennifer Roderick) - Discussion and Possible Approval

VI. Director's Report (Jennifer Roderick & Anna Barnum)

VII. New Business

1. Governing Board Membership: Addition of Fransisco (Linde) Lisbona as a governing board member. Discussion and possible approval.
2. Governance Issues: Consideration of Brian McVickers as the new board chair for the 2014 School Year. Discussion and possible approval.
3. Governing Board Membership: Resignation of Daniel Boyce from the LTCS Governing Board. Discussion and possible approval.

VIII. General Announcements

IX. Motion to Adjourn