Notice of Public Meeting of La Tierra Community School Governing Board Monthly Meeting Wednesday, August 17th 2016 @ 3:45pm

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 **8-17-2016** @ **3:45pm** at the La Tierra Community school site: 124 N. Virginia St., Prescott,

Δ7

- 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.
- 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:
- II. Consent Agenda: Approve agenda and July Meeting Minutes
- III. Community Forum/Public Participation
- IV. New Board Member Training Debrief Introduction, History, Board Member Roles,
- V. Director's Report:
 - a. Introduction and revision of the board members roles and responsibilities
 - b. Revisiting LTCS Strategic Action Plan
 - c. Enrollment and Preventive Strategies for Increased Enrollment for 2017-2018
 - d. Two PC computers Develop Shared Drive to keep all LTCS docs in one place
 - e. Transparency, collaboration and shared leadership: Build on our strengths
 - f. Planning a day retreat with Tim Carter,
- VII. Updates/Follow up on Old Business: Revisit the Old Strategic Plan
- VIII. New Business/Future Agenda Items:
- a. Introduction to Smart Sustainable Growth
- b. Marketing Ideas How to Map Potential Business Partners
- c. Fundraising Opportunities for the Future
- d. Opportunities for Local Community Outreach Programs
- IX. Motion to adjourn: