

**Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Thursday, January 23rd, 2014 - 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, January 23, 2014 - 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.
- 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

1. Approval of agenda
2. Approval of **Thursday, December 19th** governing board meeting minutes

III. Community Celebrations and Presentations

IV. Community Forum/Participation

1. Introduction of Bill Feldmeyer, landlord of LTCS building, to new governing board

V. New Business

1. Presentation from Taft Morely from American Charter Development

VI. Financial Report - Discussion and Possible Approval

1. Claudina Douglas from ADI and Jennifer Roderick to present the financial report

VII. Director's Report

VIII. General Announcements

IX. Motion to Adjourn