Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Thursday, January 18, 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 18, 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 - Brian McVickers

II. Consent Agenda

1. Approval of agenda
2. Approval of the **December 18th, 2014** Governing Board meeting minutes

III. Action Items

IV. Community Forum/Participation

V. Director's Report (Jennifer Roderick)

1. Updates on Title I & Title II, and IDEA Grants
2. MLK Day of Service - Monday, January 19, 2015
3. Classroom Parent Meetings Coming up next week
4. Enrollment update
5. Welcoming Schools Curriculum
6. Academic Eligibility
7. Tax Credit Donation Totals
8. FTE Student Count Update

VI. Old Business

1. Presentation of Revised Community Handbook and Family Student Success Guide - Discussion and Possible Approval
2. Employee Insurance Renewal: Discussion of increased premiums and the idea of re configuring vision and dental policies as optional - Discussion and Possible Approval
3. Expeditionary Learning Model at La Tierra Community School - Is it sustainable? Continuing to maximize our faculty professional growth? Where are we and where are we going as a learning community? - Discussion

VII. October Financial Report (Russell Erickson and Jennifer Roderick) - Discussion

1. Financial shortfall strategies for February through May: Line of Credt, Donors, Private Financing - Discussion

VIII. New Business

1. Presentation of Revised FY15 Annual Budget - Discussion and Possible Approval.
2. Renewal of Lease at Current Site for 2015-2016 School Year and/or other options for school's physical location - Discussion
3. Strategic Planning Dates for 2015 winter and spring meeting times.
4. Resignation of Kari Hull from the LTCS Governing Board - Discussion and Possible Approval.
5. Introduction of Sierra Wilson as a potential new addition to the LTCS Governing Board - Discussion and Possible Approval.
6. One vacancy on the LTCS governing board - discussion of potential community members for this position.

IX. General Announcements

X. Motion to Adjourn