

**Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Thursday, February 20th, 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, February 20, 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, January 23, 2014** governing board meeting minutes
- III. Community Celebrations and Presentations
- IV. Community Forum/Participation
- V. Financial Report - Discussion and Possible Approval
 1. Claudina Douglas from ADI and Jennifer Roderick to present the financial report
- VI. Director's Report
- VII. New Business
 1. Lease Agreement for 124 N Virginia Street, Prescott, AZ 86301 - Discussion and Possible Approval
 2. Due Diligence Information for **American Charter Development, LLC** - Review and Discussion
- VIII. General Announcements
- IX. Motion to Adjourn