

**Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Thursday, March 19th, 2015 - 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, March 19th, 2015 - 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 **February 6, 2015** Governing Board meeting minutes.

III. Action Items.

IV. Community Forum/Participation

V. Director's Report (Jennifer Roderick)

1. March Masquerade - Youth Art Fundraiser - Sunday, March 29th 6:30pm-8:30pm. Childcare will be provided for parents at LTCS by Ms. Smith in the 3rd/4th grade classroom. Donations are accepted, however, the care is free for all ticket holders attending the event.
2. Re-Enrollment Count
3. 2015-2016 Enrollment Dates:
 - Re-Enrollment Grades 1-8: 2/23/2015-3/06/2015
 - Kindergarten Enrollment: 2/25/2015-3/20/2015
 - Kindergarten Orientation Evenings are from 5:00pm-6:00pm on 2/25, 3/4, and 3/18
 - Open Enrollment Grades 1-8: 3/23/2015-4/17/2015
4. Kindergarten Orientation has been successful we have approximately 9 student enrolled to date in kindergarten and still have two remaining kindergarten orientation evenings.
5. Faculty/Administration Leadership Team meeting scheduled for Thursday, March 26th from 8:30am-10:30am.
6. Vacancies: Third, Fourth and Fifth-Eighth Science/Math

VI. Old Business - None

1. LTCS governing board vacancies and processes for board membership - Discussion.

VII. Financial Report (Russell Erickson) - Discussion

VIII. New Business

1. Renewal of Lease at Current Site for 2015-2016 School Year and the review of new terms from Mr. Feldmeier. Discussion and Possible Approval.
2. Grade configurations for 2015-2016 - Discussion and Possible Approval
 - Configuration of middle school grades - brainstorming session.
3. Attendance Policies - Review and Discuss.

IX. General Announcements
X. Motion to Adjourn