

**Notice of Public Meeting of La Tierra Community School  
Governing Board Monthly Meeting  
Thursday, September 4, 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, September 4, 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](http://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 - Brain McVickers

II. Consent Agenda

1. Approval of agenda
2. Approval of the **June 10th 2014 & July 8th 2014** Governing Board meeting minutes

III. Action Items

1. Board will set a date for a joint September board meeting and budget workshop for late September.
  - a. Thursday evening, September 18th? (4:00pm-7:00pm)
  - b. Tuesday evening, September 25th? (4:00pm-7:00pm)
  - c. Thursday evening, September 27th? (4:00pm-7:00pm)

IV. Community Forum/Participation

V. Director's Report (Jennifer Roderick)

VI. Old Business

VII. June Financial Report (Jennifer Roderick) - Discussion and Possible Approval

1. July, August & September financials to be presented at September regular board meeting.

VIII. New Business

1. LTCS 2014 school grade - discussion.
2. Developing a model of transparency. Setting a timeline for community participation in quarterly community board meetings - discussion.
3. Transferring from ADI to BSS - discussion.
4. Establishing an early and sustainable model for out tax credit drive - discussion.
5. Linde Lisbona resignation from both the governing board - discussion and possible approval.
6. Looking at the structure of the corporate and governing boards and corporate board membership - discussion.

IX. General Announcements

X. Motion to Adjourn