

Notice of Public Meeting of La Tierra Community School  
Governing Board Monthly Meeting  
Tuesday, October 14, 2014 - 4:00pm

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 Tuesday, October 14, 2014 - 4:00pm 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. Tax Credit Donation Drive
2. Share Dia de Los Muertos Community Fun Run - Change-4-Change Kick Off Event/LTCS Fundraiser with friends and community members.
3. Search for new board members - one seat on governing board and one seat on corporate board.
4. Review LTCS 2014 school grade and become familiar with circumstances of academic growth at LTCS and the states system for assigning annual school grades.
5. Set date for next workshop/community style meeting.

IV. Community Forum/Participation

V. Director's Report (Jennifer Roderick)

VI. Old Business

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

1. August financial report from BSS to be presented. Discuss new format and any potential addition to report that may be desired.

VIII. New Business

1. Linde Lisbona resignation from the governing board - discussion and possible approval.
2. LTCS 2014 school grade - discussion.

3. Looking at the structure of the corporate and governing boards and corporate board membership - discussion.
4. Developing a model of transparency. Setting a timeline for community participation in quarterly community board meetings - discussion.
5. Annual Financial Report (from ADE/ADI) - discussion and possible approval.
6. Budget Revisions Workshop - discussion and possible approval.

IX. General Announcements

X. Motion to Adjourn