

**Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Wednesday, Sep 16th, 2015**

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 Sep 16th, 2015 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. Approve Agenda
2. Approve August meeting minutes (*See attached documents*):

III. Community Forum/Public Participation:

IV. Action Items:

Officially re-elect Brian McVickers and Russell Erickson for another two year term on the LTCS Governing Board.

Tax Donation Program - Immediate action plan to implement the program.

Transportation - Immediate action plan for acquiring transportation for fieldwork.

V. August Financial Report (*See attached documents*):

New Insurance Information from Kristy (*See attached documents*):

VI. Director's Report:

Galileo Benchmark Assessments:

Sister Cities - La Tierra Dance Performance:

Volunteer and Fundraising Update:

Health department and vaccination update:

Music Teacher update:

Expeditionary Learning update:

VII. Old Business:

Original Charter - review and discuss

Robert's Rules (Open Meeting Law) - *(See attached documents):*

Governing Board Bylaws - *(See attached documents):*

Strategic Plan- Review and discuss meeting dates

VIII. New Business and Future Agenda Items:

Review Lease agreement - Discussion and proposal for structural updates to existing school and office buildings.

New Traffic Protocol for Drop-Off and Pick- Up times - Create a flow diagram and directions.

IX. General Announcements:

X. Adjourn