

Notice of Public Meeting of La Tierra Community School
Board of Director's Monthly Meeting
Monday, August 6, 2012 - 4:30pm
(Dan Boyce will join via conference call)

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 Monday, July , 2012 8:00 am at the school site (124 N. Virginia St.).

The agenda for the meeting is as follows:

AGENDA

LA TIERRA COMMUNITY SCHOOL BOARD OF DIRECTOR'S MEETING

Monthly Meeting of the Board of Directors

Monday, July 2, 2012

La Tierra Community School, 124 N. Virginia St., Prescott, AZ 86301

Agenda:

- I. Call to Order: Danny Brown and Jordana Dezeeuw co-facilitating
- II. Community Forum
- III. Decide on board agenda
- IV. Approval of 7-2-12 minutes
- V. Director's report (Jennifer Ross)
- VI. Board business and related actions
 1. Yavapai Tri-City Bus run approval
 2. New-Employee contracts approvals
 3. Procurement Policy Adoption
 4. Procurement Policy approval for application for exemption
- VII. Discussion Items: Corporate bylaws, Governing Board structure, Board Processes for meeting preparation, future board retreat.
- VIII. Motion to Adjourn