

**Notice of Public Meeting of La Tierra Community School  
Governing Board Monthly Meeting  
Thursday, December 18, 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, December 18, 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 **November 20th, 2014** Governing Board meeting minutes

III. Action Items

1. Board Members will get two tax credit donors

IV. Community Forum/Participation

V. Director's Report (Jennifer Roderick)

1. Updates on Title I & Title II, and IDEA Grants
2. Wrapping up the Semester
  - Review of School Musical - Celebration
  - Review of Celebrations of Learning - Celebration
3. Tax Credit Donation Update - Amount Received to Date

VI. Old Business

VII. October Financial Report (Russell Erickson and Jennifer Roderick) - Discussion

VIII. New Business

1. Presentation of Revised FY15 Annual Budget - Discussion and Possible Approval
2. Presentation of Revised Community Handbook and Family Student Success Guide - Discussion and Possible Approval
3. Employee Insurance Renewal: Discussion of increased premiums and the idea of re configuring vision and dental policies as optional - Discussion and Possible Approval
4. Expeditionary Learning Model at La Tierra Community School - Is it sustainable? Continuing to maximize our faculty professional growth? Where are we and where are we going as a learning community? - Discussion

IX. General Announcements

X. Motion to Adjourn