

**Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Friday, February 6th, 2015 - 2:00pm**

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 **Friday, February 6th, 2015 - 2:00pm** 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.
- 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 - Brian McVickers

II. Consent Agenda

1. Approval of agenda
2. Approval of the **December 18th, 2014** and **January 15, 2015** Governing Board meeting minutes

III. Action Items

IV. Community Forum/Participation

V. Director's Report (Jennifer Roderick)

1. Student Count update: Total 112 Students/FTE 101.5
 - Kindergarten: 21, First Grade: 19, Second Grade: 20, Third Grade: 16, Fourth Grade: 13, Fifth Grade: 7, Sixth Grade: 6, Seventh Grade: 8, Eighth Grade: 4
2. Tax Credit Donation Totals - \$8,800.00
3. 2015-2016 Enrollment Dates:
 - Re-Enrollment Grades 1-8: 2/23/2015-3/06/2015
 - Kindergarten Enrollment: 2/25/2015-3/20/2015
 - Kindergarten Orientation Evenings are from 5:00pm-6:00pm on 2/25, 3/4, and 3/18
 - Open Enrollment Grades 1-8: 3/23/2015-4/17/2015
4. Benchmark Assessments
5. AZMerit - New State Standardized Test
6. Measles Protocol
 - Review Health Advisory from Yavapai County Health Department
7. Faculty/Administration Leadership Team

VI. Old Business

1. Presentation of Revised Community Handbook and Family Student Success Guide - Discussion and Possible Approval

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

1. Line of Credit/Loan Discussion - Discussion

VIII. New Business

1. Renewal of Lease at Current Site for 2015-2016 School Year and/or other options for school's physical location - Discussion
2. Strategic Planning Dates for 2015 winter and spring meeting times.

3. Resignation of Kari Hull from the LTCS Governing Board - Discussion and Possible Approval.
4. LTCS governing board vacancies and processes for board membership - discussion.

IX. General Announcements

X. Motion to Adjourn