

**Notice of Public Meeting of La Tierra Community School  
Governing Board Monthly Meeting  
Thursday, April 16th, 2015 - 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, April 16th, 2015 - 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 - Brian McVickers

II. Consent Agenda

1. Approval of agenda
2. Approval of the March 19th, 2015 Governing Board meeting minutes.

III. Action Items.

1. Radio Ads for Open Enrollment - Anna Barnum

IV. Community Forum/Participation

1. Presentation of La Tierra Community School's completed promo video - [https://youtu.be/qTPvxVw\\_tPO](https://youtu.be/qTPvxVw_tPO)
2. La Tierra Community School third and fourth grade class brings bees to the Prescott Community Garden.
3. Dawn, Jennifer and Anna to present our YCEF Grant plan for the LTCS outdoor reading lab.
4. Tim Carter, Yavapai County Superintendent of Schools, presents offerings and opportunities from YCEF.

V. Director's Report (Jennifer Roderick)

1. March Masquerade - Youth Art Fundraiser - Sunday, March 29th 6:30pm-8:30pm, was a huge success. We had a great level of participation and raised a gross amount of \$1281.02.
2. Re-Enrollment Count: Currently 101, last month we had 82 enrolled. Kindergarten: 12 (FTE 6), First: 21, Second: 18, Third: 21, Fourth: 16, Fifth: 11, Sixth: 2, Seventh: 2, Eighth: 4. Total with 7/8 101
3. Vacancies: Third, Fourth, and Seventh/Eighth Grades: Mr. Orr will teach 5th/6th as an inclusive classroom. We have decided to keep 5th/6th and 7th/8th as inclusive classes and discontinue the shared teaching model for SY16.
4. Marketing Schedule for Enrollment

VI. New Business

1. New Board Membership - Introduction of Sierra Wilson and Julie Baker as potential new board members. Discussion and Possible Approval
2. FY16 School Year Calendar. Discussion and Possible Approval

VII. Old Business

1. Renewal of Lease at Current Site for 2015-2016 School Year and the review of new terms from Mr. Feldmeier. Discussion and Possible Approval
2. Grade configurations for 2015-2016 - Discussion and Possible Approval

VIII. Financial Report (Jennifer Roderick)

1. Date for FY16 Budget Proposal: Thursday, May 21, 2015
2. Date for FY16 Budget Adoption: Thursday, June 11, 2015

IX. Executive Session on personnel matters pursuant to A.R.S. 38-431.03(A)(1), Director Position

X. General Announcements

XI. Motion to Adjourn