

Notice of Public Meeting of La Tierra Community School
Meeting of the Governing Board
Thursday, June 12, 2015 - 5:15pm

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, June 12, 2015 - 5:15pm** 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 and board meeting minutes from May 14, 2015 and May 21, 2015

III. Community Forum/Public Participation

IV. Director's Report

1. La Tierra Community School Fourth Grade Student (Breckyn Tubbs) Bee/Colony Collapse Disorder article published in the Daily Courier
<http://dcourier.com/main.asp?SectionID=1&SubSectionID=1086&ArticleID=146101>
2. Teacher Work Week Highlights:
 - Developed a School Motto and Mantra:
 - i. Build a Love of Learning, Bridge Community and Character, Become a Citizen Scholar, Because learning is an Adventure of the Heart.
 - ii. I will learn, love, laugh, and lift
 - Outlined our Professional Development Work Plan Goals:
 - i. Fostering a Culture of Literacy
 - ii. Embedding STREAM
 - Anna and Jen are looking at a new Teacher Evaluation Model using Teacher Portfolios to monitor teachers progress based on the Thoughtful Classroom Teacher Effectiveness Framework. We will continue to collaborate on the criteria and outline for this to be presented to the faculty during the teacher work week in August.

V. Financial Report (Jennifer Roderick and Russell Erickson)

VI. New Business

1. New Leadership Structure and Administrative Transition Proposal for 2015-2016 School Year - Review, Discussion and Possible Approval
2. SY16 Annual Budget Adoption - Review, Discussion and Possible Approval
3. Claire Louge resignation from the governing board - Review, Discussion and Possible Approval.

VIII. General Announcements

IX. Motion to Adjourn