

**Notice of Public Meeting of La Tierra Community School  
Governing Board Monthly Meeting  
Wednesday, Feb. 17th, 2016 @ 3:30pm**

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 **Feb. 17 @ 3:30pm** 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:**

**II. Consent Agenda** - Approval of the January Meeting Minutes (see attached documents):

**III. Community Forum/Public Participation:** Frank Vander Horst, E-Rate Manager from the Yavapai County Education Service Agency.

**IV. Action Items:**

1. Vote on E-rate proposal and contract for next school year.
2. Approve updated 2015-16 calendar (with added snow day) and review proposed 2016-17 school year calendar.

**V. January Financial Report** (See attached documents): Presented by Russ

**VI. Director's Report:**

1. Kindergarten Information Nights
2. Charter Education Festival
3. Prop 123 - Election on May 17, 2016

**VII. New Business/Future Agenda Items:**

1. New attendance policy
2. Grade Level configurations (proposed 7th grade for 2016-2017)

**VIII. Follow-up/Old Business:**

1. Review staff survey results and complete Director/Principal evaluation.

**IX. Motion to Adjourn:**

