

Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Tuesday February 19th, 2013 - 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 Tuesday February 19th, 2013 at 4:30 pm at the La Tierra Community school site located at 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: Danny Brown
- II. Consent Agenda
 1. Approval of agenda
 2. Approval of January 22nd, 2013 minutes
- III. Budget Review/Report Presentation by Claudina Douglas, ADI Business Solutions
- IV. Community Forum/Participation
- V. Community Celebrations and Presentations
- VI. Financial Report (Jennifer Roderick)
- VII. Director's Report (Jennifer Roderick)
- VIII. Old Business
 1. Board Development; Review Strategic Plan – Discussion and Possible Approval
 2. Director and Operations Officer Job Descriptions – Discussion and Possible Approval
- IX. New Business
 1. Laura Prosseda Resignation - Possible Approval
 2. Approval to offer employment to Beth Cottle as Operations Officer
 3. Current Sample Work Agreement & Discussion for Revisions for FY14 for March Board Meeting - Discussion and Possible Approval
 4. Director Evaluation – Discussion and Possible Approval
 5. Tyler Technologies SchoolMaster Web Hosting – Discussion and Possible Approval
 6. Silver Strong & Associates/Thoughtful Classroom Proposal for FY14 Professional Development – Discussion and Possible Approval
 7. IGA – Discussion and Possible Approval
 8. Expanded space for SY 13-14 into 134 N. Virginia St. Property – Discussion and Possible Approval
 9. Grade level additions for SY 13-14 – Discussion and Possible Approval
- X. General Announcements
- XI. Motion to Adjourn