

**Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Monday, March 25th, 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 **Monday, March 25th, 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 February 19, 2013 Governing Board meeting minutes

III. Community Forum/Participation

IV. Community Celebrations and Presentations

V. Financial Report (Jennifer Roderick)

VI. Director's Report (Jennifer Roderick)

VII. Old Business

1. Board Development & Policy Review - Identify tiered policy timeline for completion – Discussion and Possible Approval
2. Presentation of Director and Operations Officer Job Descriptions – Discussion and Possible Approval
3. Current Sample Work Agreement - Discussion for Revisions for FY14 for March Board Meeting - Discussion and Possible Approval

IX. New Business

1. Peter Dorsey Resignation for SY14 - Possible Approval
2. Proposed FY14 M&O Budget - Discussion & Revisions for SY13 April Board Meeting Discussion and Possible Approval
3. Proposed FY14 AZ-CSP Budget - Discussion and Possible Approval
4. Proposed FY14 Faculty and Staff Pay Scale - Discussion and Possible Approval
5. Silver Strong & Associates/Thoughtful Classroom Proposal for FY14 Professional Development – Discussion and Possible Approval
6. Colorado Casualty Proposal for Worker's Compensation Insurance – Discussion and Possible Approval

X. General Announcements

XI. Motion to Adjourn