

**Notice of Public Meeting of La Tierra Community School  
Governing Board Monthly Meeting  
Thursday, October 24th, 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 **Thursday, October 24th, 2013 - 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**

1. Elect an Acting Chair (for this meeting)

**II. Consent Agenda**

1. Approval of agenda
2. Approval of **August 19th 2013 and September 19th, 2013** Governing Board meeting minutes

**III. Community Celebrations and Presentations**

**IV. Community Forum/Participation**

**V. Board Governance Issues**

1. Officer (Chair) Election – Vote and Possible Approval
2. Approval of Dates and Times for Future LTCS Board Meetings – Vote and Possible Approval

**VI. Financial Report and AFR Report (Jennifer Roderick) - Discussion and Possible Approval**

**VII. Director's Report (Jennifer Roderick & Anna Barnum)**

**VIII. Old Business**

1. Medical Policy for Students while under La Tierra Community School care - Review extended liability and recommendation for student medical insurance - Discussion and Possible Approval
2. Lease on School Building for 2014-2015 - Discussion and Possible Approval

**IX. New Business**

1. Governing Board Membership - Brian McVickers addition to the La Tierra Community School Governing Board - Discussion and Possible Approval
2. Governing Board Membership - Jamie Bjune's Resignation - Discussion and Possible Approval
3. Kindergarten Enrollment - Discussion and Possible Approval
4. Strategic Planning - Discuss and set quarterly meeting dates and potential board member participation - Discussion

**X. General Announcements**

**XI. Motion to Adjourn**