

**Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Monday, May 20th, 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, May 20th, 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 April 15, 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. Proposed FY14 M&O Budget - Discussion & Possible Approval
2. FY14 AZCSP Grant - Review & Discussion

IX. New Business

1. Board Membership - Review and Discussion
2. ADI - FY14 Contract Agreement - Discussion & Possible Approval

X. Executive Session on personnel matters pursuant to A.R.S. 38-431.03(A)(1), Director Salary

XI. Discussion and Possible Approval of Director's Salary for the 2013-2014 School Year.

XII. General Announcements

XIII. Motion to Adjourn