

**Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Monday, June 17th, 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, June 17th, 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

II. Consent Agenda

1. Approval of agenda
2. Approval of May 20, 2013 Governing Board meeting minutes

III. Community Forum/Participation

IV. Community Celebrations and Presentations

V. Financial Report (Jennifer Roderick/Claudina Douglas - ADI)

VI. Director's Report (Jennifer Roderick)

VII. Old Business

1. Proposed FY14 M&O Budget - Discussion & Possible Approval
2. FY14 AZCSP Grant - Review & Discussion
3. Board Membership - Review and Discussion
4. ADI - FY14 Contract Agreement - Discussion & Possible Approval

IX. New Business

1. Governing Board By-Laws - review active membership guidelines - Discussion & Possible Approval
2. 2013-2014 7th Grade Class - review enrollment & monetary sustainability of grade level accordingly - Discussion and Possible Approval

XI. General Announcements

XIII. Motion to Adjourn