

**Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Thursday, August 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 **Thursday, August 19th, 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.
- 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 **Monday, July 19th, 2013 at 4:30 pm** Governing Board meeting minutes

III. Community Celebrations and Presentations

IV. Community Forum/Participation

V. Financial Report and AFR Report (Claudina ADI) - Discussion and Possible Approval

VI. Director's Report (Anna Barnum)

VII. Old Business

VIII. New Business

1. Governing Board Meeting Dates for SY14 - Discussion and Possible Approval
2. Review extended liability and recommendation for student medical insurance - Discussion and Possible Approval
3. Lease on School Building for 2014-2015 - Discussion
4. Governing Board Membership - Danny Brown's Resignation - Discussion and Possible Approval
5. Hearing and vision contract with Yavapai County Insurance Agency-Board membership signature needed

IX. General Announcements

X. Motion to Adjourn