

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

Monday, July 19th, 2013 at 4:30 pm 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 June 16, 2013 Governing Board meeting minutes & July 15, 2013 Governing Board meeting minutes

III. Community Forum/Participation

IV. Old Business

V. New Business

1. Review New Liability Insurance Quote and Coverage, Bill Weber - Weber's Insurance - Discussion and Possible Approval
2. Strategic Plan Review – Power Point Presentation
3. Parent Community Crew (PCC) – Presentation of vision and organization
4. New Governing Board Membership – Russell Erickson - Discussion and Possible Approval

VI. Community Celebrations and Presentations

VII. Financial Report (June 2013 & July 2013 financials)

VIII. Director's Report (Anna Barnum)

IX. General Announcements

X. Motion to Adjourn