

**Notice of Public Meeting of La Tierra Community School**  
***Board of Director's Monthly Meeting***  
**Saturday, September 8, 2012 – 8:00am – 1:00pm**

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 , 2012 8:00 am at the school site (124 N. Virginia St.).

The agenda for the meeting is as follows:

**AGENDA**

**LA TIERRA COMMUNITY SCHOOL BOARD OF DIRECTOR'S RETREAT**

Saturday, September 8, 2012 – 8:00am – 1:00pm

La Tierra Community School, 124 N. Virginia St., Prescott, AZ 86301

**Agenda**

- 8:30-11:00 I. Our purpose and mission**
- **Strategic Planning**
  - **Proposed Governing Board By-laws**
- 10:00-10:15 II. Break**
- 11:00-11:30 III. School Director job description discussion**
- 11:30-12:00 IV. Board member meeting dates/agenda template**
- 12:00-1:00 V. Lunch w/faculty/corporate board members**
- 12:15-1:00 VI. Presentation proposal from Geneva St. Amour, Director, Northpoint Expeditionary Learning Academy**
- 1:00 VII. Adjourn**