

## **Notice of Public Meeting of La Tierra Community School**

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 *Corporate* Board of Directors will hold a meeting open to the public on Tuesday, October 2, 2012 at 4:00 p.m.

The agenda for the meeting is as follows.

### **AGENDA**

#### **LA TIERRA COMMUNITY CORPORATE BOARD OF DIRECTORS' MEETING**

Special Meeting of the Corporate Board of Directors

Tuesday, October 2, 2012 at 4:00p.m

Prescott College

#### Agenda:

- I. Call to Order: David DenHartog facilitating
- II. Discuss, consider, decide on Agenda
- III. Discuss and vote on LTCS Procurement Policy Adoption
- IV. Discuss and vote LTCS Procurement Policy Exemption
- V. Discussion and vote LTCS current enrollment cap relative to the amended Charter extending to grades 4, 5 and 6 for 2012-2013 at LTCS.
- VI. Discussion of CPI Inc. Amended bylaws relative to the LTCS Inc. motion in concept to merge with CPI Inc.
- VII. Discussion of conceptualized CPI Inc. merger with LTCS Inc. and next steps.
- VIII. Adjourn