

**Notice of Public Meeting of La Tierra Community School**  
***Governing Board Monthly Meeting***  
**Monday, September 17, 2012 - 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, August 6, 2012 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.
- 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: Danny Brown
- II. Community Forum/Participation
- III. Community Celebrations and Presentations
- IV. Consent Agenda
  1. Approval of agenda
  2. Approval of September 7<sup>th</sup>, 2012 minutes
  3. Approval of September 17<sup>th</sup>, 2012 minutes
- V. Common Core Training – Guest Presenter Mike Aylstock
- VI. Financial Report (Jennifer Ross)
- VII. Director’s Report (Jennifer Ross)
- VIII. Old Business
  1. Discussion of Board By-laws Draft (and possible approval)
  2. Update and Discussion of Compass Points International, Inc. Merger
  3. Update on Enrollment Cap
- IX. New Business
  1. Update and Discussion on Strategic Planning Process
- X. General Announcements
- XI. Motion to Adjourn