

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, September 17th, 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 August 6, 2012 minutes
- V. Financial Report (Jennifer Ross)
- VI. Director's Report (Jennifer Ross)
- VII. Old Business
 1. Review of Governing Board Bylaws Draft
 2. Discussion and possible approval to merge Corporate Boards with Compass Points International, Inc.
 3. Update and discussion on strategic planning process
 4. Update and discussion on LTCS charter holder status
- VIII. New Business
 1. Presentation of LTCS Insurance Coverage by Insurance Representative, Julia Small
- IX. General Announcements
- X. Motion to Adjourn