

## **NOTICE OF MEETING OF GOVERNING BOARD 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 DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. §38-431.03.01 ETAL. ON:

**Wednesday, April 19, 3:45pm**  
**La Tierra Community School Art Room**  
**124 N. Virginia St., Prescott, AZ 86301**

- The Governing Board reserves the right to go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A.R.S. §38-431.03(A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. § 38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection (A.R.S. §38-431.03(A)(2)).
- The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A.R.S. § 38-431.03(A)(4)).
- Though infrequent, the Board may also go into Executive Session for discussions with designated representatives regarding negotiations with employee organizations regarding salaries or compensation of employees of the public body (A.R.S. § 38-431.03(A)(5)), discussions with designated representatives regarding real property negotiations (A.R.S. §38-431.03(A)(7)), and international and interstate negotiations (A.R.S. §38-431.03(A)(6)).
- Executive sessions are not open to the public; however, Board decisions will be made in open public assembly.
- LTCS Governing Board may not be able to attend in person and may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the LTCS Office located at 134 N. Virginia St., Prescott, Arizona 86301 and on the district website [www.latierracommunityschool.org](http://www.latierracommunityschool.org) under the About Us>Board of Directors tab.
- Arrangements to accommodate disabilities may be made by contacting Beth Cottle at 928-445-5100 or [beth@latierracommunityschool.org](mailto:beth@latierracommunityschool.org) prior to the meeting.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form.
- Discussion by the Board is limited to items posted on the agenda.

### AGENDA:

I. Call to Order (action item):

II. Limited call- Public Participation

III. Consent Agenda & Approve February Minutes (action items):

(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately.)

IV. Prospective Board Member Interviews and/or Resume Review

A. [Paul Keegan](#)

- B. [Charles Budinger](#)
- C. [Katelyn Esquibell](#)

V. Financial Report (see attached documents)

- A. Presentation by Russell Erickson (information item)
- B. Board discussion/questions about current budget (discussion item)
- C. Current budget Revisions

VI. Action Items

- A. Governing and Corporate Board restructuring (discussion and vote)
- B. Bill Fieldmayer (call in) -\$ 2000.00 lease increase for 2017/18
- C. [Current budget revision documents](#)
- D. Director evaluation format and timeline (discussion and vote)

VII. Director Report

- A. Current enrollment situation
- B. School and staff 2017/18 calendar
- C. Staff updates for 2017/18
- D. Art and music positions updates
- E. Special education position update: two/one person positions, projected services
- F. LTCS contract revisions - proposed changes
- G. Staff salaries
- H. Kindergarten fees for 2017/18
- I. Lunch area improvement - April 22, 2017/lunch behavior protocol
- J. Fifth and sixth grades - 2017/18
- K. Charter Holder: LTCS & Charter Representative: School Director
- L. Revised enrollment Policy
- M. Revised LTCS statement
- N. LTCS culture of safety: Revised and implemented
- O. After school program registration form with waiver and release of claims participant
- P. After School Clubs and Reimbursement
- Q. After school clubs: Peace education, Mountain bike club, Nature club, Girls empowerment club, Lego club, STEAM Punks
- R. New Insurance & after school program coverage
- S. New promotional material

VIII. Updates/Follow up on Old Business

IX. Open Call to the Public and Future Agenda Items [“Call to the Public : This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding the criticism or scheduling the matter for further consideration and decision at a later date.”]

X. Date and Time of Next Governing Board Meeting

XI. Adjournment