

**Notice of Public Meeting of La Tierra Community School
Special Meeting of the Governing Board
Thursday, May 14th, 2015 - 10:00am**

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 **Thursday, May 14th, 2015 - 10:00am** at the La Tierra Community school site: 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 as well as at www.latierracommunityschool.org.
- 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 - Brian McVickers

II. Consent Agenda

1. Approval of agenda

III. Community Forum/Public Participation

IV. New Business

1. Board Policies Regarding Annual Budget - Review, Discussion and Possible Approval
 - a) The Governing Board and Director will develop the annual budget in April of each given school year and shall use the exact numbers at the close of Open Enrollment to project the FTE for the following fiscal year.
 - b) The Governing Board and Director shall use the exact numbers at the close of Open Enrollment to make fiscally sound programmatic decisions that are directly related to staffing, and the development of the annual budget accordingly, for the following school and fiscal year.
2. Grade configurations for 2015-2016 - Review, Discussion and Possible Approval
 - a) Review the fiscal and programmatic sustainability of maintaining a 7th and 8th grade at La Tierra Community School for the 2015-2016 School Year and beyond.

Considerations:

 - Projected student counts for SY16 & FY16
 - Physical Space and Programmatic Needs
 - Staffing and Fiscal Sustainability
 - Faculty and Community Feedback
 - The Strategic Action Plan

V. General Announcements

VI. Motion to Adjourn

