

**La Tierra Community School
Governing Board Retreat with Governance Plans Being Developed,
but NO Action Taken**

Friday, September 16, 2016

8:00-4:00pm

Hosted by Yavapai County Education Service Agency

2970 Centerpointe East

Prescott, AZ 86301

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 **September 16, @ 3:45 pm** 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 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 at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda.

I. Call to Order: Board President: Brian McVickers

II. Consent Agenda: Purpose and Over-view of Retreat: Superintendent Tim Carter

III. Information Item: Review of LA Tierra's By-Laws (Superintendent Carter)

a. The scope of duties (Carter)

b. Roles and Responsibilities of the Corporate Board (Board)

c. Roles and Responsibilities of the Governing Board (Board)

d. Roles and Responsibilities of the Director (Board)

Lunch

e. Overlap of Duties and Points of Potential Conflict

f. Open Discussion, Q & A (Board)

g. Next Steps? (Superintendent Carter)

VII. Motion to adjourn: