

**Notice of Public Meeting of La Tierra Community School  
Governing Board Monthly Meeting  
Wednesday, September 14 2016 @ 3:45 pm**

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 14, @ 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](http://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.

**AGENDA:**

I. Call to Order(action item): Meeting called to order by:

Board Members present:

Staff Members present:

II. Consent Agenda & Approve August Minutes (action items): [August Minutes](#)

III. Community Forum/Public Participation:

IV. Financial Report (see attached documents)

- a. Presentation by Russell Erickson (information item).
- b. Board discussion/questions about current budget (discussion item).
- c. Board approval of Doug Hulmes amortization schedule.

V. Director's Report:

- a. Parent Outreach Project: Monthly meetings and newsletters, volunteer program.
- b. LTCS Culture for Peace: Kids for peace chapter, web site space, local newspaper article, peace polls, peace garden.
- c. STAR School, Leupp: Collaboration, grant writing, place-based pedagogy
- d. LTCS Garden: Grandma Susan newspaper article, presidential award, NAU volunteer/tutor program.
- e. OneAZ Bank: \$ 250 donation for LTCS t-shirt, PD (9/30/16) workshop for staff and parents (1/20/16)

- f. Peace Week: LTCS involvement, peace pinwheels located around Prescott, Lenka speech at the Candlelight Vigil and Granite park (LTCS space with t-shirts and PR material, partnership with Prescott Peace Builders.
- g. Local early childhood centers: PR material distribution, future enrollment
- h. Milagro Arts Center; potential collaboration.
- i. Website: Design, PR, new photos, EL logo.
- j. Identifying Local Company to help print LTCS promotional material.
- k. LTCS Movie night and peace day celebrations.
- l. Diana Brown, Mindful Discipline workshop - staff PD, Friday (9/23/16)
- m. Mindful Discipline Parent Workshop, open to public -Saturday (9/24/16)
- n. Computer and shared drive - Lenka - received.
- o. Update in the outdoor playset.
- p. LTCS Board Retreat: Superintendent Tim Carter hosting a day retreat (9/16)
- q. Go fund ME: Ms. Sarah's Garden: partnership and fundraising with Slow Food Prescott
- r. LTC Leadership Team: Purpose and Outcome: Define purpose, responsibilities/expectation i.e. mentoring new teachers; functions as a support network.
- s. Board and Staff meeting: purpose, outcome and resolution.

VI. Updates/Follow un on Old Business

- a. Review and discussion of the old LTCS Strategic Plan.

VII. Motion to adjourn