

**Notice of Public Meeting of La Tierra Community School
Special Meeting of the Governing Board
Thursday, January 18, 2014 - Virtual**

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 **Special Meeting of the Governing Board
Thursday, January 18, 2014 - Virtually**

- 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 via email at least 2 hours prior to the virtual board meeting - The Public Participation Form may be requested in the main office or by contacting Jennifer Roderick at jroderick@latierracommunityschool.org.
- 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. New Business

1. Presentation of Revised FY15 Annual Budget - Discussion and Possible Approval.
2. Request of the Governing Board to allow the school director, Jennifer Roderick to seek financing, in the amount of \$40,000.00, from a financial institution.

X. Motion to Adjourn