

**Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Tuesday, January, 22 nd , 2013 - 4:30pm**

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 Tuesday, January 22nd, 2013 at 4:30pm at the La Tierra Community school site located at 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

II. Consent Agenda

1. Approval of agenda
2. Approval of December 17 , 2013 minutes

III. Community Forum/Participation

IV. Community Celebrations and Presentations

V. Financial Report (Jennifer Roderick)

VI. Director's Report (Jennifer Roderick)

VII. Old Business

1. Strategic Planning
2. Updates on next steps and dates for session

VIII. New Business

1. Enrollment for 2013-14 School Year
2. Physical Space/Rental 2013-14 School Year

IX. General Announcements

X. Motion to Adjourn

