

**Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Thursday, April 24th, 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 **Thursday, April 24th, 2013 - 4:30pm** 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 - Brain McVickers

II. Consent Agenda

1. Approval of agenda
2. Approval of **March 27th 2014** Governing Board meeting minutes

III. Community Celebrations and Presentations

IV. Community Forum/Participation

V. Director's Report (Jennifer Roderick)

VI. Old Business

1. Grade Configurations for 2014-2015 School Year - Discussion and Possible Approval

VII. Financial Report (Jennifer Roderick) - Discussion and Possible Approval

VIII. New Business

1. FY15 Budget - Discussion
2. SY15 Administrative Team - Review Job Descriptions of Operations Manager and Director and consider additional personnel - Discussion and possible approval.
3. Director Evaluation - Discussion

IX. General Announcements

X. Motion to Adjourn