

**Notice of Public Meeting of La Tierra Community School
Governing Board Monthly Meeting
Wed. Dec 2nd, 2015 at 3:30pm**

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 **Dec. 2nd** 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.latierracomunityschool.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. Approve [October meeting minutes](#) (see attached).

III. Community Forum/Public Participation

1. Yavapai County Health Dept (vaccination update)

IV. Action Items:

V. Financial Report: (Russell Erickson)

1. Review **October Financial Documents (see attached PDF)**.
2. Propose possible budget cuts and/or ways to generate revenue.
3. Student recruitment and retention: marketing strategies (Beautification and Identification).

VI. Director's Report:

1. New Website (www.latierracomunityschool.org)
2. Parent Survey Results

VII. Old Business:

1. Please review the [Open Meeting Law](#). If there are questions we will discuss, if not then it will be understood that all Governing Board members have been given access to these documents and we will continue to follow the laws outlined in the document.
2. Strategic Action Plan. (Still waiting for the latest version from Jennifer) We will revisit this after the new year when more energy can be put towards reviewing and implementing the plan.

VIII. New Business/Future Agenda Items:

IX. Motion to Adjourn:

