

**Notice of Public Meeting of La Tierra Community School  
Governing Board Monthly Meeting  
Wednesday, May 18th 2016 @ 3:45pm**

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 **May 18th, @ 3:45** 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](http://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 (action item):

II. Consent Agenda & Approve [April Meeting Minutes](#) (action item):

III. Community Forum/Public Participation: None

IV. Financial Report (See attached documents):

- a. Presentation by Russell Erickson (information item).
- b. Board discussion/questions about current budget (discussion item).
- c. PROP 123 Outcome (information item).
- d. Timeline for possible bank loan (discussion item).

V. Director's Report:

1. Enrollment for 2016/2017 school year
  - a. Potential 6th/7th grade position for the 2016/2017 school year (information item).
  - b. Board discussion/questions about hiring (discussion item).
  - c. Possible approval and posting of 6th/7th grade teaching position (voting item).
2. New Math and ELA curriculum adoption for 2016/2017 school year
  - a. Presentation on Engage NY curriculum (information item).
  - b. Board discussion/questions about curriculum (discussion item).
  - c. Possible approval of new curriculum adoption (voting item).
3. School Admin. Search Committee
  - a. Presentation on applicants so far (information item)
  - b. Board Discussion on possible interview dates/times (discussion item)
4. Revised Governing Board Policy

- a. Board discussion on adopting a new member policy (discussion item).

VI. Old Business/Updates:

1. Approve Beth Cottle as the new Charter Holder Representative through the Arizona State Charter Board Association (Voting item).

VII. New Business/Future Agenda Items:

1. Summer Meeting Dates
  - a. 2016/2017 proposed budget meeting June 15th
  - b. 2016/2017 adopted budget meeting (before July 15th)?

VIII. Motion to adjourn (action item):