

**Notice of Public Meeting of La Tierra Community School
Corporate & Governing Board Meeting
Monday, June 20th 2016 @ 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 and the Corporate Board will be holding a meeting open to the public on **June 20, 2016 @ 3:30pm** 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.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 & Approve [June Meeting Minutes](#) (action item):
- III. Discussion Item: Grade level configurations for 2016/2017 school year and future grade levels for La Tierra Community School
- IV. Voting Item:
Option A. Stand alone 5th grade and hire a new teacher for 6th/7th
Action steps - Revise the existing budget and eliminate current programs/positions (ie. spanish, art, community connections, kinder aide, office assistant, etc) to be able to afford a new hire. Recruit, interview and hire for new 6th/7th grade teaching position. Designate a physical space for the new classroom and develop a plan for future middle school grade levels.

Option B. Combine 5th & 6th grade and postpone 7th grade.
Action steps - Approve proposed budget (with current ADM). Notify 7th grade families of placement options. Implement creative problem solving for delivering two curriculums (ie. classroom aide, part time math support, etc.) Communicate with current families about grade level configurations. Create a policy for how the board will decide on if/when to open 7th grade (i.e how many students needed). Create a timeline for the enrollment to be determined. Create a committee for developing Middle School plans (curriculum, expectations, physical space). Develop marketing plan/strategies to gain additional student enrollments over the school year.
- V. Corporate Board Action Item: Revise proposed budget or approve proposed annual budget. (See Attached FY17 Budget Doc).
- VI. Governing Board Action Item: Review School Administrator candidates and schedule interviews.
- VII. Motion to adjourn: