

**Notice of Public Meeting of La Tierra Community School
Corporate & Governing Board Meeting
Tuesday July 5, 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 **July 5, 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:

III. Information Item: Revised budget for FY17.

- a. Adjusted for music salary.
- b. Addition of loan repayment schedule.
- c. Student Activities Fee Schedule

IV. Voting Item: Approve adopted budget for FY17 and Fee Schedule for student activities fees.

V. Action Item:

- a. Create a policy for how the board will decide on if/when to open 7th grade (i.e how many students needed).
- b. Create a timeline for the enrollment to be determined.
- c. Create a committee for developing Middle School plans (curriculum, expectations, physical space, etc).
- d. Develop marketing plan/strategies to gain additional student enrollments over the school year.
- e. Additional action steps as needed.

VI. Review new board member resume: Paul Keegan

VII. Motion to adjourn: