

**NOTICE OF GOVERNING BOARD MEETING of
LA TIERRA COMMUNITY SCHOOL**

PURSUANT TO A. R. S. § 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE LA TIERRA COMMUNITY SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A. R. S. § 38-431.01 ETAL. ON:

**Wednesday, September 21, 2016 3:45 pm
La Tierra Community School
124 N. Virginia St., Prescott, AZ 86301**

- The Governing Board reserves the right to go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A. R. S. § 38-431.03(A)(3). The Board may also go into Executive Session to discuss personnel matters (A. R. S. § 38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection. (A. R. S. § 38-431.03(A) (2)).
- The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A. R. S. § 38-431.03 (A)(4)).
- Though infrequent, the Board may also go into Executive Session for discussions with designated representatives regarding negotiations with employee organizations regarding salaries or compensation of employees of the public body. (A. R. S. § 38-431.03(A)(5)). Discussions with designated representatives regarding real property negotiations (A. R. S. § 38-v431.03(A)(7)), and international and interstate negotiations (A. R. S. §38-341.03(A)(6)).
- Executive sessions are not open to the public; however, Board decisions will be made in an open public assembly.
- LTCS Governing Board may not be able to attend in person and may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the LTCS Administrative Office located at 134 N. Virginia St, Prescott, AZ 86301 and on the website www.latierracommunityschool.org under the About Us>Board of Directors tab.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form.
- Discussion by the Board is limited to items posted on the agenda.

AGENDA

Item A. Call to Order, Welcome and Introductions

Item B. Limited Call – Public Participation/Community Forum

Item C. Consent Agenda

(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately).

- 1. Consider and approve the agenda as presented.**
- 2. Consider and approve the minutes from the August 17, 2016 Board Meeting.**
- 3. Consider and ratify per [A. R. S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:
1705 - \$3,507.65**
 - b. Payroll voucher(s) in the amount of:
5- \$19,416.80**

Item D. Action

- 1. Review of Leadership Structure as written in Charter By-Laws**
- 2. Review of Community Outreach and Grants (non-governmental) Manager position.**
- 3. Approval of amortization schedule payback of private loan.**
- 4. New Board Membership-Introduction of Paul Keegan and Peter Pierson as potential board members. Discussion and possible approval.**

Item E. Discussion

- 1. Budget/Cash Analysis Report (Russell Erickson)**
- 2. Enrollment Report**
Current enrollment - 93 students
- 3. Director's Report:**
 - a. Parent Outreach-monthly meetings, newsletters, volunteer program.**
 - b. LTCS Culture for Peace: Kids for Peace Chapter, web site space, local newspaper article, peace poles, Peace Garden.**
 - c. STAR School, Leupp: Collaboration, grant-writing, place-based pedagogy.**
 - d. LTCS Garden: Grandma Susan newspaper article, Presidential Award, NAU volunteer/Tutor program.**
 - e. One/AZ Bank: \$250 donation for LTCS T-Shirts, PD (9/30/16) workshop for staff and parent workshop (1/20/17).**
 - f. Peace Week: LTCS involvement, Peace Pinwheels located around Prescott, Lenka speech at Candlelight Vigil (9/21) and Granite Creek Park in partnership with Prescott Peace Builders.**
 - g. Local early childhood centers; PR material distribution, future enrollment.**
 - h. Milagro Arts Center; potential collaboration.**
 - i. Website: Design, PR, new photos, EL logo.**
 - j. Identifying local company to help print LTCS promotional material.**
 - k. LTCS Movie Night and Peace Day Celebrations.**
 - l. Diana Brown, Mindful Discipline workshop-Staff PD, 9/23/16.**
 - m. Mindful Discipline Parent Workshop- open to public-Saturday 9/24/16.**
 - n. Computer and shared drive - Lenka - received.**
 - o. Update on outdoor playset.**
 - p. LTCS Board Retreat. YCESA**
 - r. LTCS Leadership Team**
- 1. Open Call to the Public and Future Agenda Items [Call to the Public: This is the time for the public to comment. Members of the**

Board may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to A.R. S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

October 5, 2016 @ 3:45 pm

November 16, 2016 @ 3:45 pm

2. Adjournment

Dated this 20th day of September, 2016.

Time 1:10 pm



Beth Cottle

Director of Operations