

NOTICE OF MEETING OF GOVERNING BOARD of LA TIERRA COMMUNITY SCHOOL

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF 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. §38-431.03.01 ETAL. ON:

Wednesday, February 15, 2017, 3:45pm
La Tierra Community School Art Room
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. §38-431.03(A)(7)), and international and interstate negotiations (A.R.S. §38-431.03(A)(6)).
- Executive sessions are not open to the public; however, Board decisions will be made in 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 Office located at 134 N. Virginia St., Prescott, Arizona 86301 and on the district website www.latierracommunityschool.org under the About Us>Board of Directors tab.
- Arrangements to accommodate disabilities may be made by contacting Beth Cottle at 928-445-5100 or beth@latierracommunityschool.org prior to the meeting.
- 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:

I. Call to Order (action item):

Meeting called to order by:
Board Members present:
Staff Members present:

II. Limited call- Public Participation

III. Consent Agenda & Approve January Minutes (action items):

(Both 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.)

IV. Financial Report (see attached documents)

- A. Presentation by Russell Erickson (information item).
- B. Board discussion/questions about current budget (discussion item).
- C. Enrollment

V. Director Report

- A. Present enrollment situation
- B. Lunch area improvement
- C. Preliminary calendar
- D. 5 & 6 th grade
- E. 7th grade assessment
- F. Staff situation for 2017/18

VI. Action and Discussion Items

- A. Lease Renewal
- B. LTCS archives
- C. Corporate and Governing Board recruitment
- D. Russell Erickson charter holder
- E. Re-Enrollment data
- F. 7th and 8th grade
- G. Chain of command during Director's absence
- H. Format for 6 month evaluation of Director

VII. Updates/Follow up on Old Business

VIII. 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 the criticism or scheduling the matter for further consideration and decision at a later date.”]

IX. Date and Time of Next Governing Board Meeting

X. Adjournment