



NOTICE OF PUBLIC MEETING OF THE 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 and to the general public that the Governing Board of La Tierra Community School will hold a meeting open to the public.

Time: Wednesday, December 16, 2020 5:10pm

Location: Meeting will be held virtually via ZOOM due to COVID-19 pandemic. Please contact Julie Jongsma by calling the school office or emailing julie@latierracommunityschool.org as soon as possible and prior to start of meeting for assistance attending virtually.

Join by computer: <https://us02web.zoom.us/j/87021882939?pwd=VjlrSkd6bE1XK1dCUDhheWJJUW02dz09>

Join by phone: Dial by your location (choose one)

+1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown), +1 312 626 6799 US (Chicago), +1 646 558 8656 US (New York)

Meeting ID: 870 2188 2939

Passcode: 747516

Meeting Type: Regular Session

- Members of the Governing Board will attend either in person or by telephone or video conference call.
- The Governing Board may consider any item on this agenda in any order and at any time during the meeting.
- A copy of the agenda for the meeting will be available at the LTCS Office (located at 134 N. Virginia St., Prescott, Arizona 86301) during regular work hours and on the school website at www.latierracommunityschool.org at least twenty-four (24) hours in advance of the meeting.
- Copies of agendas and supplementary documentation relative to public meetings are available from the LTCS Office during normal work hours 24 hours prior to meeting and on the evening of the meeting.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Julie Jongsma at 928-445-5100 prior to the meeting. Requests should be made as early as possible to arrange the accommodations.

LTCS Mission Statement

We provide active, transformative and integrative educational experiences that respect diverse learning styles and approaches. Our educational philosophy is inspired by the expeditionary learning model and covers a spectrum of experiential education elements that are inclusive, progressive and value-based. We value academic rigor, diversity and provide a developmentally appropriate, student-centered learning environment that encourages growth in all developmental areas, fosters natural curiosity and promotes critical thinking and reflection. Our highly qualified teaching faculty is committed to fostering each student's uniqueness while promoting their sense of curiosity, exploration and discovery. Our curriculum is centered on a differentiated instructional approach assuring that each student's needs are met. Students are involved in many experiential projects that explore diverse cultures, local and global perspectives, and environmental and social justice issues. Each semester students celebrate their learning and in-depth knowledge through school wide expeditions.

The agenda for the meeting is as follows:

I. Opening Items

- A. Call to order
- B. Adoption of the agenda (Discussion of items is not in order)
- C. Approve Minutes from [11-18-20](#)

Sierra Wilson

II. Information Items (Discussion Item)

A. Director Reports

Rhette Buller and Julie Jongsma

1. Enrollment
2. Student Achievement
3. Maintenance
4. Finance
5. Personnel
6. Compliance
7. COVID-19 Response (Discussion Item)

Board and directors may discuss the state of affairs with regards to LTCS' response to COVID-19. May discuss finance, programs, policies, or guidelines related to the school's response to COVID-19.

B. Board Report

Sierra Wilson

1. Planning/Board Calendar - review upcoming board work
2. Training - review training needs and upcoming training schedules
3. Recruitment/Board composition - review composition and recruitment needs

C. Finance Report (Discussion Item)

Julie Jongsma and Sierra Wilson

1. Budget Summary
Board will review monthly financial reports summary. Board Discussion may follow.
2. Covid-19 budget - Financial implications of COVID-19 including changes in funding, additional funding sources and budgetary needs. Board discussion may follow.

III. Public comments (Members of the Governing Body shall not discuss or take legal action on matters raised during and open call to the public unless the matters are properly noticed for discussion and legal action)

IV. Action Items (Matters on which the Governing Body may take legal action during the meeting)

A. Approve second term for board member Matt Hart

Sierra Wilson

RELEVANT INFORMATION: As per the LTCS Governing Board bylaws, Article IV. Section 1. "Terms of office shall be two years, with staggered membership terms. Members whose terms will expire may be elected for up to 5 consecutive terms."

B. Approve [Addendum to LTCS Roadmap to Reopening](#)

Rhette Buller and Julie Jongsma

RELEVANT INFORMATION: Directors will present an addendum to the LTCS Roadmap for board review and possible approval. A Copy of this document will be available in the LTCS Office (124 N. Virginia St, Prescott, AZ 86301) Monday to Thursday from 7:45 am to 3:45 pm. Digital copies are available by following the link in this agenda or emailing board@latierracommunityschool.org or rbuller@latierracommunityschool.org.

V. Information and Discussion items

A. Bylaws Revision

Sierra Wilson

Board discussion - revision needs and timeline.

RELEVANT INFORMATION: With the adoption of the Policy Handbook, board must review and revise bylaws in order to maintain consistency of board policies and procedures.

B. Facilities

Julie Jongsma

C. Data Dashboard

Bee

Sena

VI. Information Items

A. Future Agenda Items

B. Meeting Dates

VII. Adjournment

CERTIFICATION OF POSTING NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the La Tierra Community School Office (124 N. Virginia St, Prescott, AZ 86301) on *[date and time]* in accordance with the statement filed by the *[name of public body]*.

Dated this _____ day of _____, 20____ at _____ [time]

By _____

[name and title of person signing the certification]