



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, February 3rd, 2021 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: Special 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

La Tierra Community School provides an experiential approach to learning and values respect for diversity, the whole child, and a commitment to social and environmental justice. Our program uses natural and cultural resources to foster relevant connections for children through learning expeditions. We value children's sense of curiosity and discovery; their ability to think critically, reflect upon their world, and promote positive change in their community.

The agenda for the meeting is as follows:

I. Opening Items

Sierra Wilson

- A. Call to order
- B. Adoption of the agenda (Discussion of items is not in order)

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

- A. Enrollment Marketing
 1. Board, directors, and finance staff will review [Enrollment Marketing Services Proposal](#) with Mike Robinson from Charter Schools Capital.

2. Board will consider approving contract and purchase of Enrollment Marketing Services from Charter Schools Capital. If approved, board will choose from three cost structures and may approve a purchase of \$15,000 (option 2 in attached proposal).

RELEVANT INFORMATION: Digital copies of this document can be obtained by clicking the live link in the digital copy of this agenda or by request at board@latierracommunityschool.org. Paper copies are available in the school office (located at 124 N. Virginia St, Prescott AZ) from 7:30 am to 3: pm Monday through Thursday.

III. 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]*.

Office:

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

By _____ [name and title of person signing the certification]

Website:

Dated this 2nd day of February, 2021 by 1:15 pm

By Sierra Wilson, Board President