



## NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION 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. As indicated in the agenda, pursuant to A.R.S. § [38-431.03\(A\)1](#). The Governing Board of La Tierra Community School may vote to go into executive session, which will not be open to the public, to discuss certain matters.

**Time:** Wednesday, February 17, 2021 at 5:10 pm

**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](mailto: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=VjlrSkd6bE1XK1dCUDhheWJlUW02dz09>

**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

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- 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](http://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.
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### 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

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

#### II. Executive Session

Pursuant to A.R.S. § [38-431.03\(A\)1](#), board will enter executive session to perform mid-year director check-in as part of LTCS Annual Director Evaluation Process. Board, directors, and leadership coach will discuss director performance, stakeholder survey results, and support needs of each director for the

remainder of the year. These discussions will drive revision of growth plans which will be approved at the February regular board meeting.

**\*\*Board will exit executive session and resume open meeting at 5:45 pm.** Members of public wishing to join meeting will be held in Zoom waiting room until board exits executive session. Please call or text (602) 509-9063 if you have trouble joining after 5:45pm.

### III. Action Items

#### A. Enrollment Marketing

Board will consider approving Charter Schools Capital Enrollment Marketing Service Fee Schedule Option 1: \$15,000 Base Fee with \$750 Fee Per Enrollment Increase (FTE increase from 100th day FY21 to 40th day FY22). Details in CSC [Enrollment Marketing Services Proposal](#) reviewed at January regular session.

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](mailto: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.

### IV. 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 16th day of February, 2021 by 5:00 pm (specific time of posting listed on web page).

By Sierra Wilson, Board President