



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, April 28th, 2021 at 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=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: 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

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)
- C. Approve Minutes from [3-24-21](#), [4-14-21](#)

Sierra Wilson

II. Information Items

- A. Director Reports Rhette Buller and Julie Jongsma
1. Enrollment
Board discussion of enrollment trends
 2. Student Achievement- 2nd Benchmark Analysis
 3. Maintenance
 4. Finance
 5. Personnel
 6. Compliance - Annual audit draft received
 7. Marketing Plan updates
 8. 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 - review composition and recruitment needs. Introduction of guests interested in board membership.
- C. [Finance Report](#) (Discussion Item) Charles Mentken and Sierra Wilson
1. Budget Summary
 - a) Board will review monthly financial reports summary.
 - b) Budget Planning: Review multi-scenario budget projections and discuss key drivers of budget for the next fiscal year: Number of students, number of new staff slots, pay scale changes, anticipated per pupil tuition, etc..
 2. [FY22 Budget](#) - Board will review first draft of budget for next fiscal year.
 3. 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. Revised Budget - Approve [revised budget for FY 21](#) Sierra Wilson
- B. Director Evaluations Sierra Wilson
[SB 1165](#) Exempts a school district governing board or charter school governing body from conducting performance evaluations of principals and certificated teachers in school year 2020-2021. Board will decide whether director evaluations will be completed for this fiscal year.
- C. Approval of Retirement Plan by Equitable Advisors Julie Jongsma
Board will consider approval for [Equitable Advisors benefit plan](#) presented at the March 24th Board Meeting.

V. Discussion items

- A. Board Development Sierra Wilson
Board will review officer vacancies and hold Q and A with guests interested in board membership.

VI. Executive Session

Sierra Wilson

Review Spring Stakeholder Director Performance Surveys - Pursuant to A.R.S. § [38-431.03](#)(A)1, board may enter executive session to review director performance.

VII. Information Items

- A. Future Agenda Items
- B. Meeting Dates

VIII. 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 3/23/2021 at 2:20 pm 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 27th day of April, 2021 by 2:30 pm (see website post for specific time).

By Sierra Wilson, Board President