



NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE GOVERNING BOARD and CORPORATE 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 and Corporate 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, June 16th, 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 as soon as possible and prior to start of meeting for assistance attending virtually.

Join by computer: <https://bit.ly/3ziRT7z>

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 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

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. Board Membership: Board will consider approval of new board members, renewal of board member terms, and appoint officers for FY22.
- B. Proposed Budget FY22 Approval

C. Policies and Governing Documents Revision (with legal counsel)

Pursuant to A.R.S. § [38-431.03](#)(A)3, board may enter executive session to review policies and governing documents with legal counsel.

D. Directors Summative Evaluation

Pursuant to A.R.S. § [38-431.03](#)(A)1, board may enter executive session to draft annual summative evaluation as part of LTCS Annual Director Evaluation Process.

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 15 day of June, 2021 by 4:00pm (specific time of posting listed on web page).

By Sierra Wilson, Board President