



## NOTICE 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, November 17, 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](mailto: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:** 821 6546 0265

**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](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.

### 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)
- C. Approve Minutes from [10/20/2021](#)

#### II. Information Items

- A. Director Reports
  1. Enrollment  
Board discussion of enrollment trends

Rhette Buller and Julie Jongsma

2. Student Achievement
3. Maintenance
4. Finance
5. Personnel
6. Compliance - ADE site visit report
7. COVID-19 Status

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. Information and Discussion items

A. Strategic Planning

Anne Boettcher, Dawn Klaiber, and Teri Lynn Stout

1. Discuss priorities and approach

B. Facilities

Julie Jongsma and Sierra Wilson

Updates on lease, financing options available through Charter School Capital, and admin committee.

C. Review Board Member Job Descriptions

Sierra Wilson and Anne Boettcher

D. Open Meeting Law Review

Sierra Wilson

E. Revisions to annual 360 surveys

Sierra Wilson

F. COVID-19 Policies

Sierra Wilson and Anne Boettcher

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

- A. Approve annual audit
- B. Review and approve AZSBA POLICY SERVICES ADVISORIES [1](#), [2](#), [3](#).
  - 1.
- C. Approve changes to summative evaluation for Operations Director

VI. Information Items

- A. Future Agenda Items
- B. Meeting Dates - Financial Literacy Training

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].

Office:

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_ [time]

By \_\_\_\_\_ [name and title of person signing the certification]

Website:

Dated this 16th day of November, 2021 at 1:25 pm (specific time of posting listed on web page).

By Sierra Wilson, Chairperson