



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.

Time: Wednesday, February 16, 2022 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://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: 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

Sierra Wilson

- A. Call to order
- B. Adoption of the agenda (Discussion of items is not in order)
- C. Approve Minutes from [1/16/22](#) and [1/31/22](#)

II. Information Items

- A. Director Reports
 1. Enrollment

Rhette Buller and Julie Jongsma

Board discussion of community and enrollment events

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

B. Board Report

Sierra Wilson

1. Planning/Board Calendar - review upcoming board work
2. Training - consideration of alternation use of training funds
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. FY23 Budget Drivers

III. Strategic Planning (Discussion Item)

Anne Boettcher

- A. Discussion of realignment of program priorities and institutional language.
- B. Finances

Sierra Wilson

IV. 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)

V. Information and Discussion items

A. Facilities

Administrative Facilities Committee

1. Committee update
2. Lease options

B. Grants Update

C. Tax Credit Drive

VI. Executive Session - Pursuant to A.R.S. § [38-431.03\(A\)](#)1, board will executive session to discuss director performance.

- A. Review mid-year 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 *[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 15th day of February, 2021 at 1:00 pm (specific time of posting listed on web page).

By Sierra Wilson, Chairperson