



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: Friday, March 11, 2022 at 1:00 pm

Location: La Tierra Community School 5th Grade Room, 124 N. Virginia St, Prescott AZ 86301

Meeting Type: School Retreat

Team: Board Members, Directors and Staff

Purpose: To debrief on the 2021-2022 operations of the school, and plan priorities for 2022-2023.

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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:

(All items on agenda are for discussion only. No action will be taken at this meeting)

- I. Overview of La Tierra Financial Status – Board Treasurer, Charles Mentken
- II. Overview of Program Enrichment/Amplification Concepts – Operations Director, Julie Jongsma
- III. Strengths/Resources and Challenges/Needs Framing (Think/Pair/Share Format) and Seven Norms of Collaboration for Brainstorming Session – Board Member, Anne Boettcher
- IV. Brainstorming Session – Focus on Academic Year Programming – ALL
 - A. Share/Consider: Current programming, possibilities for expansion
 - B. Share/Consider: Challenges to current and future programs, needs for future programming
 - C. Share/Consider: Goals/Outcome for students
- V. Summary of Share/Consider Ideas – Feasibility of Implementation – Anne Boettcher
- VI. Consideration of Implementation of Summer Programming – Discussion ALL
- VII. Marketing of Current and Future Programming – Discussion ALL
- VIII. Consideration of Leadership on Implementation – Discussion ALL

- A. Programming
- B. Funding
- C. Marketing

IX. 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 10th day of March, 2021 at 12:20 pm (specific time of posting listed on web page).

By Sierra Wilson, Chairperson