



NOTICE OF MEETING AND POSSIBLE EXECUTIVE SESSION OF THE BOARD OF DIRECTORS OF LA TIERRA COMMUNITY SCHOOL

Pursuant to A. R.S. § 38-431.02, notice is hereby given to the members of the Board of Directors of La Tierra Community School and to the general public that the Board of Directors of La Tierra Community School will hold a meeting open to the public for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Board of Directors of La Tierra Community School, the executive session will be held immediately after the vote and will not be open to the public.

Time: Wednesday, April 6, 2022 at 5:10pm

Location: Meeting will be held virtually via ZOOM. Please contact Julie Jongsma by calling the school office or emailing julie@latierracommunityschool.org as soon as possible and prior to the start of the meeting for assistance attending virtually.

Join by computer: <https://bit.ly/3ua3UMe>

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: 267 664 3698

Meeting Type: Special Session

-
- Members of the Board of Directors will attend either in person or by telephone or video conference call.
 - The Board of Directors 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.
-

The agenda for the meeting is as follows:

I. Call to order

Sierra Wilson

II. LTCS Staffing 2022/2023 School Year - EXECUTIVE SESSION

Sierra Wilson and Anne Boettcher

Pursuant to A.R.S. § 38-431.03, Subsection (A), paragraph 1, the Board may decide to enter executive session to discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of an employee.

Reminder to attendees: All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Governing Body, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.03.

III. Information Items

A. Future Agenda Items

B. Meeting Dates - suggested 4/20/2022 at 5:10 pm.

IV. Adjournment

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 1.

Dated this 4th day of April, 2022 at 1:25 pm.

Board of Directors of La Tierra Community School

By Sierra Wilson, Chairperson

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).

Office:

Dated this _____ day of _____, 20____ at _____ [time]

By _____ [name and title of person signing the certification]

Website:

Dated this 4th day of April, 2022 at 1:25 pm (specific time of posting listed on web page).

By Sierra Wilson, Chairperson