



NOTICE OF COMBINED PUBLIC MEETING AND 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 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. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)1 and (A)7, the Board of Directors 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, April 20th, 2022 5:10pm

Location: 124 N Virginia St. (Prescott, AZ, 86301).

Board members and the public may join virtually via ZOOM due to COVID-19 pandemic *upon prior request* (virtual boardroom will only be open if prior notification is received). Please contact Julie Jongsma by calling the school office or emailing julie@latierracommunityschool.org as soon as possible and at least 4 hours prior to the start of the meeting for assistance attending virtually. Alternate contact for request: Sierra Wilson at board@latierracommunityschool.org.

Join by computer: <https://bit.ly/3ivbET9> (virtual boardroom will only be open if prior notification is received)

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: Regular 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.

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

- A. Call to order
- B. Adoption of the agenda (Discussion of items is not in order)
- C. Approve Minutes from 3/23/2022 and 4/06/2022

Sierra Wilson

II. Information Items

- A. Director Reports Rhette Buller and Julie Jongsma
1. Enrollment
Board discussion of enrollment trends
 2. Student Achievement
 3. Maintenance
 4. Finance
 5. Personnel
 6. Compliance
 7. COVID-19 Response (Discussion Item)
Board and directors may discuss the state of affairs with regards to LTCS' response to COVID-19.
May discuss finance, programs, policies, or guidelines related to the school's response to COVID-19.
- B. Board Report Sierra Wilson
1. Planning/Board Calendar - review upcoming board work
 2. Training - OnBoard overview
 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.
 3. Review draft budgets for FY 23 - Board will review and discuss initial drafts budgets based on various enrollment scenarios.

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

- A. Approve Revised Budget for Fiscal Year 2022 - Board will review and consider approving Revised Budget for this school year (2021-2022).
- B. Fee Schedules - Board will review and consider approval of fee schedules for the next fiscal year (2022-2023).
- C. Staff Payscale - Board will review and consider approval of revision to LTCS Staff Payscale.

V. Information and Discussion items

- A. Strategic Planning - Administrative committee updates.
- B. Administrative Contracts - board will discuss contract revision.
*Pursuant to A.R.S. § 38-431.03 (A)1, the Board of Directors of La Tierra Community School may vote to go into executive session, which will not be open to the public, to discuss Administrative Contracts.
- C. Lease - Board will discuss negotiation terms of lease renewal.
*Pursuant to A.R.S. § 38-431.03 (A)7, the Board of Directors of La Tierra Community School may vote to go into executive session, which will not be open to the public, to consider its position and instruct its representatives regarding negotiations for the lease.

VI. Information Items

A. Future Agenda Items

B. Meeting Dates

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 19th day of April, 2022 by 1:05 pm (specific time of posting listed on web page).

By Sierra Wilson, Chairperson