



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. 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, May 18, 2022 5:10pm

Location: Due to recent staff and board exposure to COVID-19, 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 at least 4 hours prior to the start of the meeting for assistance attending virtually.

Join by computer: <https://bit.ly/3ivbET9>

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: Combined Executive and Regular Session

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- 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.
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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:

I. Opening Items

- A. Call to order
- B. Adoption of the agenda (Discussion of items is not in order)

Sierra Wilson

C. Approve Minutes from 4/20/2022 and 5/2/2022

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 - review training needs and upcoming training schedules

3. Recruitment/Board composition - review composition and recruitment needs

C. Finance (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. FY23 Budget (discussion). Board will review and suggest revisions for draft budget for FY23.

4. Modifications to academic programming. Board will discuss programming needs in the context of the budget for FY23.

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. Executive Session -

A. Staff Configuration - Board will discuss staff configuration for the next school year. The Board may go into closed session to discuss individual employee salaries and performance

B. **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 employment, assignment, appointment, promotion, demotion, dismissal, and or salary. **

C. Leadership Structure - SEE ACTION ITEM V.A

D. Lease - SEE ACTION ITEM V.C.

**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 purchase, sale or lease of real property. **

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

- A. Revised Leadership Structure and Administrative Contracts - Board will review and consider updated job descriptions for LTCS Administrators and contracts for administrators.

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- B. Add LTCS Charter Representative for the Arizona State Board for Charter Schools - The board will approve an additional authorized representative to the charter board for La Tierra Community School.
- C. Lease - Board will consider and discuss amendment to lease for FY23.

**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 purchase, sale or lease of real property. **

VI. Information and Discussion items

- A. Admin Committee Updates

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 day of, 2022 by pm (specific time of posting listed on web page).

By Sierra Wilson, Chairperson