



NOTICE of PUBLIC MEETING 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 Governing Board of La Tierra Community School will hold a meeting open to the public

Time: Wednesday, July 20, 2022 at 5:10pm
Location: 124 N. Virginia St, Prescott AZ, 86301. 5th grade room.

Board members and public may attend virtually upon prior request. Please contact Julie Jongsma by calling the school office or emailing julie@latierracommunityschool.org as soon as possible and 24 hours prior to start of meeting for assistance attending virtually.

****Virtual boardroom will not be available without prior request****

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

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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:

I. Opening Items

- A. Call to order
- B. Adoption of the agenda (Discussion of items is not in order)
- C. Approve Minutes from June 15, 2022 and June 29, 2022.

Sierra Wilson

II. Information Items

- A. Director Report Julie Jongsma
 - 1. Enrollment
 - 2. Student Achievement
 - 3. Maintenance
 - 4. Finance
 - 5. Personnel
 - 6. Compliance
 - 7. Health and Safety

- B. Board Report Sierra Wilson
 - 1. Planning/Board Calendar - review upcoming board work
 - 2. Training - board will discuss training needs for upcoming year
 - 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 Insights - recap of legislative session and funding changes.

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. Information and Discussion items

- A. ASBCS Compliance Quarterly Review Sierra Wilson
- B. Board Self Evaluation
- C. Facilities - board will identify key drivers for facilities focus for FY23
- D. Strategic Planning Anne Boettcher
 - 1. Discuss membership needs and action steps for strategic planning administrative advisory committees - funding, programing, marketing.

V. Action Items

- A. Approve Extra Curricular Activities for FY23.
- B. Board Officer Positions - Board will consider approving new officer positions and revising roles and responsibilities of existing positions.
- C. Board Officer Elections - Board will elect officers for FY23
- D. Set time of meetings for FY23 - Board will consider revision of meeting times to accommodate member schedules.
- E. Charter Representative - Board will add additional Charter Representative to ASBCS (Pending ASBCS Approval)

VI. Information Items

- A. Future Agenda Items - Staff, Board, Public requests for future board discussion or consideration
- B. Meeting Dates - suggested 8/17/2022 at 5:10 pm. Board Retreat -TBD

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).

Office:

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

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

Website:

Dated this 19th day of July, 2022 at 2:00 pm (specific time of posting listed on web page).

By Sierra Wilson, Chairperson