



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, September 21, 2022 at 5:15pm
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 board room 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 (Charles Mentken and Anne Boettcher)
 - A. Call to order
 - B. Adoption of agenda
 - C. Approve minutes from 17 August, 2022

II. Information Items

- A. Director Report (Julie Jongsma)
 - 1. Enrollment
 - 2. Maintenance
 - a) Status of La Tierra 22-23 payments
 - 3. Finance
 - 4. Personnel
 - 5. Compliance
 - a) Policy advisories and updates on handbooks
 - (1) Assistance from Osborn Maledon
 - 6. Community Connection changes
 - 7. Health and Safety
 - 8. School goals (with Dawn Klaiber)

- B. Academic Coordinator Report (Dawn Klaiber)
 - 1. Student Achievement
 - a) First Benchmark - Galileo
 - 2. Evaluation Process
 - a) Staff input
 - b) Evaluator Training

- C. Board Report (Charles Mentken and Anne Boettcher)
 - 1. Planning Board Schedule/Calendar
 - 2. Board composition
 - a) Parent recruitment letter

- D. Finance Report (Julie Jongsma and Bee Sena)
 - 1. FY22 Final Review
 - 2. FY23 Update
 - 3. Budget Summary

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. Director and Academic Coordinator Evaluation
- B. Grants Update (Sierra Wilson and Julie Jongsma)
 - 1. Status
 - 2. Alternative use of funds/equipment
 - 3. Pizza Update
- C. Tax Credit and Fundraising
- D. Facilities (Matt Hart and Julie Jongsma)
 - 1. Funds to meet future financial needs
 - 2. Headcount
 - 3. Options to meet needs
- E. Board Goals

V. Action Items

- A. Policy updates: Board will review and approve new and revised school policies, regulations, and exhibits in accordance with laws passed by the 55th Legislature, Second Regular Session which convened in January 2022 and adjourned sine die on June 25, 2022.
- Policy Advisory Policy JRR..... Student Surveys
 - (NEW) Regulation JRR-R — Student Surveys
 - Policy Advisory Policy KI.....Visitors to Schools
 - Regulation KI-R — Visitors to Schools
 - (NEW) Exhibit KI-E — Visitors to Schools
 - Policy Advisory Policy KB.....Parental Involvement in Education
 - Regulation KB-R — Parental Involvement in Education
 - Exhibit KB-EB — Parental Involvement in Education
 - Policy Advisory Policy IHAMB.....Family Life Education
 - Regulation IHAMB-R — Family Life Education
 - Policy Advisory Policy JLCB.....Immunizations of Students
 - Regulation JLCB-R — Immunizations of Students
 - Exhibit JLCB-E — Immunizations of Students
 - Policy Advisory Policy JLCC.....Communicable Infectious Diseases
 - Policy Advisory Policy IHA.....Basic Instructional Program
 - Policy Advisory Policy JLDA.....School Counselors and Psychologists
 - Policy Advisory Policy JICFA.....Hazing
 - Exhibit JICFA-EB — Hazing
 - Policy Advisory Policy IMD.....School Ceremonies and Observances
 - Policy Advisory Policy IMB.....Teaching About Controversial/
Sensitive Issues
- B. Family Handbook Addendums -
- Policy KI — Visitors to Schools
 - Regulation KI-R — Visitors to Schools
 - Exhibit KI-E — Visitors to Schools
 - JICFA-E Hazing
 - JLCB - Immunizations of Students
 - JLCC - Communicable Infectious Diseases
 - IMD - School Ceremonies and Observances
 - Others as prescribed by the Board after discussion.
- C. Consider Proposed Changes to Community Connections -
Proposed Change: Community Connections will be changed from a PE focused program to a program that utilizes local resources and experts to enhance learning expeditions. Community Connections will take the learning that is happening in the classroom and strengthen that learning with the use of a wide variety of resources and speakers that will be tied to the classroom learning expedition. For the 2022-2023 school year teachers will be required to take their students on 6 community connections per year. LTCS students will continue to receive PE instruction on campus 2 times per week.
- D. Consider Proposed Changes to Extra Curricular Programs - Spanish.

Proposed Change: Terminate the Spanish program and add 2 days per week of STEM instruction to each grade level to strengthen proficiency in science for our students.

- E. Approve Summative Evaluation tool for Director
- F. Approve Summative Evaluation tool for Academic Program Coordinator

VI. Information Items

- A. Future Agenda Items - Staff, Board, Public requests for future board discussion or consideration
- B. Meeting Dates - AFR approval first week of October

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 20th day of September, 2022 at _____ pm (specific time of posting listed on web page).

By Sierra Wilson, Secretary