



## 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, October 19, 2022 at 5:15pm

**Location:** 124 N. Virginia St, Prescott AZ, 86301. 5th grade room\*

### Meeting Type: Regular Session

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

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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](http://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 21 September 2022 and 3 October 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
6. Health and Safety

B. Academic Coordinator Report (Dawn Klaiber)

1. Student Achievement
2. Evaluation Process

C. Board Report (Charles Mentken and Anne Boettcher)

1. Planning Board Schedule/Calendar
  - a) Need for special meeting
2. Letter to families update

D. Finance Report (Bee Sena)

1. Monthly report
2. FY23 Update

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. Facilities

1. Follow-up from Charter School Capitol presentation
2. Alignment Discussion

B. Board Goals

1. Facilities
2. Facilitation of School Goals

V. Action Items

A. Approve Growth Plans for Julie and Dawn

B. Approval of Policy Updates:

Policy JLCB..... Immunizations of Students

Regulation JLCB-R — Immunizations of Students

Regulation KDB-R.....Public's Right to Know/ Freedom of Information

RELEVANT INFORMATION:

Policy JLCB update overhauls the JLCB policy and regulation to conform to Arizona Department of Health regulations and Arizona statute. Revisions is the result of law passed by the 55th Legislature, Second Regular Session which convened in January 2022 and adjourned sine die on June 25, 2022. The General Effective Date of this bill is September 24, 2022.

Regulation KDB-R is created to address HB2578, which requires any entity subject to a public records request to provide the name, telephone, and e-mail address of an employee or department that is

authorized and able to assist the requesting party. This point of contact must be listed on the school or district's website. The law also requires a district or school that receives a request to acknowledge receipt of the request within five (5) business days, unless an online portal is utilized in which the acknowledgement should be automatic upon submission.

VI. Information Items

- A. Future Agenda Items - Staff, Board, Public requests for future board discussion or consideration, parent interviews for recruitment, Meeting with Capital Investment,
- 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).

Office:

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_ [time]

By \_\_\_\_\_ [name and title of person signing the certification]

Website:

Dated this 17th day of October, 2022 at 3:00 pm (specific time of posting listed on web page).

By Sierra Wilson, Secretary