



## 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, November 16, 2022 at 5:15pm

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

**Meeting Type:** Regular Session

### 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 19 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
    - a) Letter Grade (possible discussion)
  6. Health and Safety
    - a) Covid 19 Health and Safety Guidelines 2022-23
- 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. Recruitment (Discussion Item)
  - a) Introduction of Potential New Board Member(s)

- D. Finance Report (Bee Sena)
  1. FY23 Update
  2. Audit

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. Review of current staff and director pay scale – need for revisions (Jule Jongsma, Anne Boettcher, and Charles Mentken)
- B. Facilities
  1. Follow-up from Charter School Capitol presentation
  2. Appraisal (Julie Jongsma)
  3. Updates on Lease (Matt Hart)

#### V. Action Items

- A. New Revolving Checking Account
- B. Director Evaluation - Revised Staff and Parent Questionnaires (Sierra Wilson, Dawn Klaiber, and Julie Jongsma)
- C. Covid 19 Health and Safety Guidelines for 2022-23

#### VI. Information Items

- A. Future Agenda Items - Staff, Board, Public requests for future board discussion or consideration
- B. Meeting Dates -

#### VII. Adjournment

\*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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## 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 14th day of November, 2022 at 8:00 pm (specific time of posting listed on web page).

By Sierra Wilson, Secretary