



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)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 discuss certain matters.

Time: Wednesday, December 21, 2022 at 5:15pm

Location: Virtual - Please contact Julie Jongsma by calling the school office at (928)445-5100 or emailing julie@latierracommunityschool.org as soon as possible and prior to start of meeting for assistance attending virtually.

Video Link : <https://meet.google.com/yf-iraj-kmo>

To join by phone: dial +1 339-545-2902 and enter this PIN: 300 828 273#

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 16 November 2022, 30 November 2022, 13 December 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

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. Executive Session - Draft Preliminary Lease Terms

Pursuant to A.R.S. § 38-431.03(A)7, the board will enter executive session for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

V. Action Items

- A. Approve Audit
- B. Approve Preliminary Lease Terms
- C. Legal Representation - Board will consider engaging additional legal counsel.

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 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 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 19th day of December, 2022 at 8:00 pm (specific time of posting listed on web page).

By Sierra Wilson, Secretary