



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, January 18th, 2023 at 5:15pm

Location: 124 N. Virginia St, Prescott AZ, 86301. 3rd grade room

Meeting Type: Combined Regular Session and Executive 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

- A. Call to order
- B. Adoption of agenda
- C. Approve minutes from December 22nd, 2022

II. Information Items

- A. Director Report (Julie Jongsma)
 1. Enrollment
 2. Maintenance
 - a) Annual Maintenance Costs Summary of last two years.
 3. Finance
 4. Personnel
 5. Compliance
 6. Health and Safety
- B. Academic Coordinator Report (Dawn Klaiber)
 1. Student Achievement
 2. Evaluation Process
 3. Grants
- C. Board Report (Charles Mentken and Anne Boettcher)

1. Planning Board Schedule/Calendar
2. Recruitment (Discussion Item)

D. Finance Report (Bee Sena)

1. Monthly Financial 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. Discussion Items

A. Open Meeting Law Review - Sierra Wilson

1. Annual board training and review of A.R.S. 38-431 - Arizona's Open Meeting Law.

B. Staff Salary Schedule - Julie Jongsma

1. Board will review proposed changes to the staff compensation schedule for 2023/2024 school year.

C. Grade Configuration 2023/2024 School Year - Julie Jongsma

1. Board will hear proposed changes to grade configuration.

V. Executive Session - Review Updated Lease Terms and Appraisal

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.

VI. Action Items

A. Updated Lease Terms

B. 2023/2024 School Calendar - Dawn Klaiber

1. Board will review proposed calendar for 2023/2024 school year.

VII. Information Items

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

B. Meeting Dates - Regular Session 2/15/2023.

VIII. 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.

-
- 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.
-

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 January, 2023 at 2:20 pm (specific time of posting listed on web page).

By Sierra Wilson, Secretary