



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 Subsection (A), paragraph [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, February 22nd, 2023 at 5:15pm

Location: Virtual. There is a winter storm advisory with snow accumulation probable. 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.

Virtual Meeting Link:

To join the video meeting, click this link: <https://meet.google.com/gbr-cngr-jyt>

Otherwise, to join by phone, dial +1 319-343-6327 and enter this PIN: 295 495 955#

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 (Anne Boettcher and Charles Mentken)

- A. Call to order
- B. Adoption of agenda

II. Executive Session (Pursuant to A.R.S. § 38-431.03, Subsection (A), paragraphs [1] and [7], the board will enter executive session)

- A. Updated Lease Terms - Board will review updated lease terms.

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph [7].

III. Action Items

- A. Approve Lease 2023-2026

Lease terms approved by the board on 2/15/2023 were not accepted by the landlord. Board will consider approval of new lease terms discussed in closed session.

IV. 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 20th day of February, 2023 at 8:30 pm (specific time of posting listed on web page).

By Sierra Wilson, Secretary