

Agenda

VSWEA Board Meeting

Wednesday April 21, 2021 6:30 PM

Via [Zoom](#)

Register Your Attendance by clicking [here](#).



Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, public notice is hereby given that the Board will hold a public meeting as described above. **The Board may discuss and take action on any of the topics listed in this agenda.** In light of COVID-19, the Board will be holding our meeting "virtually." For the safety of our community, the public may attend only by live stream using the above links. **All of the Board members will be attending this meeting virtually. We will not be holding the Board meeting at Desert Marigold's campus. Please do not go to campus for this meeting.** Pursuant to A.R.S. § 38-431.03, the Board may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Board will hold the Executive Session immediately after the vote. The Executive Session will not be open to the public.

- Opening Verse:** *The true aim of education is to awaken real powers of perception and judgment in relation to life and living. For only such an awakening can lead to true freedom. — Rudolf Steiner*
- Introductions:** Board Members introduction and review of meeting procedure, including Board meeting attendance process.
- Executive Session:** Executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with DMS's attorneys in order to consider its position and instruct its attorneys regarding the public body's position in threatened litigation or in settlement discussions conducted in order to avoid or resolve litigation with a former employee of the school.
- Board Recruitment:** Interviews with candidates for open board positions.
- Budget and Finance:** Financial and budgetary matters, including (1) status of FY2021-2022 budget; (2) enrollment update; (3) review and discussion of current balance sheet and profit and loss statement; (4) approval of revised budget for remainder of 2020-2021 school year for submission to ADE.
- Executive Director:** Updates from the Executive Director regarding school operations and any needed Board action thereon.
- COVID-19:** Any and all matters related to Covid-19 and school operations, including contradictory mask requirements from state departments, and updates on AZDHS school benchmarks and any new scientific research on the pandemic, and any action thereon.
- Board:** Discussion and approval of minutes of previous meeting(s).
- Closing Verse:** *"... the most important tasks for humankind today and in the future is that we should learn to live together and understand one another. If this human fellowship is not achieved, all talk of development is empty." — Rudolf Steiner*