

Agenda

VSWEA Board Meeting

Wednesday October 20, 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.
- Budget and Finance:** Financial and budgetary matters, including (1) enrollment update; (2) updates on fundraising efforts; (3) review and discussion of balance sheet, profit and loss statement, and all other matters related to budget and cash flow; (4) updating regarding mortgage refinance progress with RSF / other potential lenders; (5) review and approval of the DMS's audit, including the compliance questionnaire; (6) review and approval of adult bathrooms at high school capital expense.
- Executive Director:** Updates from the Executive Director and any needed Board action thereon.
- Board:** Discussion and approval of minutes of previous meeting(s); discussion of adding a student representative to board meetings.
- Announcements:** Next board meeting – November 3, 2021 at 6:30 pm via Zoom.
- 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*