



Agenda

VSWEA Board Meeting

Wednesday February 16, 2022 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.

- 6:30pm** **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
- 6:30pm** **Introductions**
Board Members introduction and review of meeting procedure, including Board meeting attendance process.
- 6:40pm** **Executive Director Updates**
- 6:50pm** **Parent Council updates**
- 7:00pm** **Budget and Financial updates**
- 7:10pm** **Continuing Business/Open issues**
- Discussion and approval of minutes of the previous meeting
- 7:15pm** **New Business**
- Community Divide
 - Public Comment during board meetings
 - Board Education
- 7:45pm** **Proposed motions**
(KK) I move to approve the invoice for \$2,385.00 from Squire, Patton & Boggs for legal services rendered
(KK) I move we go into executive session for discussion regarding personnel matters

The minutes of the Executive Session are confidential and are maintained separately pursuant to A.R.S. § 38-431.03(B).

- 8:00pm** **Announcements**
- Next board meeting – February 16, at 6:30 pm via Zoom.
 - Townhall - March 22, 2022 from 5:30pm - 7:00pm on the patio

- 8:00pm** **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