Agenda

VSWEA Board Meeting

Wednesday January 17, 2024 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.** The Board will be holding our meeting "virtually." 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

6:35pm   **Introductions**
Board Member and guest introduction and review of meeting procedure.

6:45pm   **Executive Director Updates**

7:00pm   **Proposed motions**
(DF) I move to approve the 12/13/23 regular meeting minutes

7:00pm   **Continuing Business/Open issues**
Board Agenda Topics Calendar Update
Parent Council / Animal Care Update
Survey Refresh Update
ACC / ASBCS / DMS Website Officer Corrections Update
DMS Strategy Offsite Update

7:30pm   **New Business**
Substance Abuse Program Update
Friends of DMS Database Discussion
Board Education Discussion
Executive Succession Plan Discussion
Proposed Academic Calendar

8:00pm   **Announcements**
Next board meeting 2/21/24 at 6:30pm via zoom

8:00pm   **Motion to Adjourn**

8:00pm   **Closing Verse - Paula Cummings**
"... 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