

# Agenda

## VSWEA Board Meeting

Wednesday April 15, 2020 6:30 PM

Via YouTube Live Stream:

<https://youtu.be/EXRRebVMut8>

Via Zoom: [https://zoom.us/webinar/register/WN\\_hGQpTWYhR5Kldg2a02eTFw](https://zoom.us/webinar/register/WN_hGQpTWYhR5Kldg2a02eTFw)

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 April 15 meeting "virtually." For the safety of our community, the public may attend only by live stream using the above link. **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:** *Review financial statements with Aspire; CARES Act and PPPL update; RSF Social Finance update; annual budget update; other financial issues raised by school closure or otherwise.*
- Board Procedures:** *Address public comments from prior board meeting(s) and otherwise; update on board member applicants; review board membership process; updating financial accounts and other items and documents with new board officers; clarify intent of board working groups; date of next regular board meeting; discussion and approval of minutes of previous meeting(s).*
- COVID-19:** *Status update from administration, including preparedness, planning, and all issues related to school closure; re-enrollment update.*
- Executive Director:** *Search update and progress, and discussion of open questions.*
- Public Comment:** *Issues may be brought to the VSWEA Board's attention under this section of the agenda, consistent with the Board's [public comment guidance](#). **All public comments must be emailed to [board@desertmarigold.org](mailto:board@desertmarigold.org) no later than 30 minutes before the meeting begins. Similar to how we at times limit the length of public comments during in-person meetings, we are doing the same here. Only public comments that are 300 words or less will be read aloud by a board member during the meeting. Remember to include your name and organization, if any. The Board cannot respond to public comments during the meeting.***
- Announcements:** *Next Regular Board Meeting: 4-29-2020 – Location TBD – 6:30 PM*
- 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*