

Agenda

VSWEA Board Meeting

Wednesday June 3, 2020 6:30 PM

Via [YouTube Live Stream](#) | 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 June 3 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.*
- Board Procedures:** *Discussion and approval of minutes of previous meeting(s); reminders regarding expected parent and community conduct, including the Parent Code of Conduct.*
- Parent Council:** *Parent council update, including Parent Council funding request.*
- Budget and Finance:** *PPPL and regular financial update; FY2020-2021 annual budget update; other financial issues raised by school closure or otherwise; discussion around bookkeeper role; RSF Social Finance update.*
- COVID-19:** *Status update from administration, including preparedness, planning, and all issues related to school closure and plans for when school starts in August.*
- Community Survey:** *Update on community survey and plans for implementing same.*
- Announcements:** *Next Regular Board Meeting: 6-17-2020 – 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*