

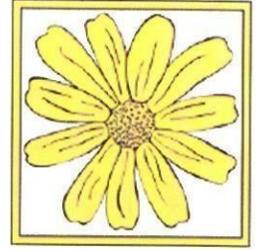
Agenda

VSWEA Board Meeting

Wednesday October 7, 2020 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.
- Personnel:** Executive session for discussion and/or consultation for legal advice with DMS attorney regarding recent personnel matters pursuant to A.R.S. § 38-431.03(A)(3).
- Budget and Finance:** Financial and budgetary matters, including (1) enrollment update; (2) RSF negotiations update.
- COVID-19:** Matters related to Covid-19 and school operations and updates on reopening for in-person instruction, including (1) Executive Director report, (2) update on progress of re-opening for in-person instruction, (3) discussion of possible factors and criteria for temporary school closure due to Covid if such should ever become necessary
- Executive Director:** Executive Director search update, including (1) progress with search for an interim ED, (2) progress with search for a permanent ED, and (3) review and reconsideration of Advisory Panel application process and timeline.
- Board Procedures:** Discussion and approval of minutes of previous meeting(s); review the Board's calendar and consider any upcoming activities, events, or deadlines; update on Board applicants and review of application and interview timeline.
- School Planning:** Review and consideration of school-wide contemplation exercise.
- 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*