

# Agenda

**VSWEA Board Meeting - Wednesday, November 15, 2017**  
6:30 PM – English Room - DMS High School  
(6210 S. 28<sup>th</sup> St.)



Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, notice is hereby given to the members of Desert Marigold School and the general public that the Board will hold a meeting, open and to the public as specifically labeled above. The Board reserves the right to change the order of items on the agenda. One or more Board members may participate in the meeting by telephonic communication. Pursuant to A.R.S. 38-431.02 (H) the Board may discuss and take action concerning any matters listed on the agenda. 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 Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

**Opening/Closing 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**

## **Opening Verse**

**Introductions:** Board Members introduction and review of meeting procedure

**Minutes:** Discussion and approval of minutes for the 10-25-2017 Regular Meeting

**Public Comment:** Items may be brought to the VSWEA Board's attention under this section of the agenda. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

**Budget and Finance:** October Financials  
Financial Oversight Policies - for review; action with audit in December  
Progress Report on Auditor RFQ & Cash Flow Chart

**Directors' Report:** Executive Director, Mr. Charles Burkam. The report will cover the following areas

- Service Mark Process
- Preliminary Action plan
- Manuals Reviews
- High School
- Legistaive Preview
- Withdrawals Report

**Private EC Survey:** Results

**Site:** Plan for replacement of metalwork shop

**Personnel Policies:** Proposed Amendments

- 7.75 (7.62) Non-School Employment - addition to cover Executive Director
- 7.53 Probationary Period - addition of a pre-hiring Trial Period

**Action Items:** Determination on Executive Director's Request for Non-School Employment

**Board Elections:** Consideration and possible action for Board Member Term Renewals  
Consideration and possible action for Officers Yearly Elections

**Announcements:** Future Events and Meetings

## **Closing verse**

**Next Regular Board Meeting: 12-13-2017**  
**DMHS English Room, 6:30 PM**