

Agenda

VSWEA Board Meeting –Wednesday Nov 20th, 2019
6:30 PM – Eurythmy Room - DMS
(6210 S. 28th 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 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 public comment

Minutes: Discussion and approval of minutes: 10-16-2019 - Regular Meeting and 11-6-19 Special Meeting

Public Comment: Issues 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. Please review the guidance for public comment if you plan to speak at: <https://desertmarigold.org/wp-content/uploads/2019/09/Board-Public-Comment-Guidance.pdf>

Board Membership: Consideration and possible action for Officers Yearly Elections
Consideration and possible action Board Member Term Renewals
Additional interview questions and possible action for new Board Member Positions
Ms. Julie Haines, Ms. Harper Harris, Ms. April Sauer, & Mr. Matthew Walker
Discussion and possible action on authorizing or changing charter holders
Discussion and possible action on authorizing or changing account signer(s) with Chase
Discussion regarding point person to respond to concerns received by the Board

Reports: Executive Director, Enrollment and Student Support Services
High School transition plan
Parent Council Report
Service Mark update

Budget and Finance: Financials, finance management, and approval of invoices
Audit
Refinancing
Fundraising efforts, status, and planning
Executive session under ARS 38-431.03(A)(1) in the context of discussing and considering the performance of board appointee and former employee with respect to financial records and management

Announcements: Next Regular Board Meeting: 12-18-2019 English Room- DMS High School, 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