



# Agenda

## VSWEA Board Meeting

Wednesday September 27, 2023 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.** The Board will be holding our meeting "virtually." 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.

- 6:30pm**      **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*
- 6:35pm**      **Introductions**  
Board Member and guest introduction and review of meeting procedure.
- 6:45pm**      **Executive Director Updates**
- 7:00pm**      **Financial Updates** - Budgets adjustment
- 7:15pm**      **Proposed motions**  
(DF) I move to approve the 8/15/23 regular meeting minutes  
(AS) I move to elect Daniel Franks as a Charter Representative for the VSWEA with the AZ State Board of Charter Schools.  
(MM) I propose that the Board of Directors allocates board restricted funds to respond to our communities' need to support and build an inclusive environment through strategic DEI planning, community contemplation, training, and learning opportunities.  
(AS) I move to approve the new Bullying and Harassment Policy which will replace the Policy for Bullying Prevention in the Parent/Student Handbook.
- 7:45pm**      **Continuing Business/Open issues**  
Strategic Goals  
Survey  
Board Applications  
Calendars
- 8:15pm**      **New Business**  
AFR review and approval
- 8/15pm**      **Announcements**  
Next board meeting 10/18/23 at 6:30pm via zoom
- 8:20pm**      **Closing Verse - Ashley Parks**  
*"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*