

Agenda

VSWEA Board Meeting - Wednesday, October 25, 2017
6:30 PM – English Room - DMS High School
(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/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 9-20-2017 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: September Financials
AFR to be signed
Fundraising Update

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

- Service Mark Process
- Support Services Monitoring
- A-F letter grades
- Operations

Planning: Long Range Plan/Master plan

- questions arising from recent Site Committee work
 - Replacement of metalwork shop - consolidation of crafts
 - ongoing need for 4th high school classroom
 - awareness of nearby development/possible opportunities

Preliminary Action plan for Alliance Membership Self-Study Report

- 2 to 3 Main Priorities with 3 to 5 secondary priorities
- Recommendations after Education Council consideration

Action Items: VSWEA contract for Alliance Membership Services
Self-Study Report Submission for Full Alliance Membership and Service Mark

Announcements: Future Events and Meetings

Closing verse

Next Regular Board Meeting: 11-15-2017
DMHS English Room, 6:30 PM