

# Agenda

## VSWEA Board Meeting

Wednesday June 2, 2021 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.
- Students:** Review and evaluate appeal of two students (to remain anonymous for purposes of hearing the appeal) for proceeding to fourth grade despite inadequate scores on AZ Merit reading test.
- Budget and Finance:** Financial and budgetary matters, including (1) update regarding 2021-2022 budget process; (2) enrollment update; (3) discuss allocation of funds donated for tax credits and requirements and limitations of same; (4) discuss engagement of fundraising company for fall/spring of next school year; (5) discussion and action on proposed 301 plan for next school year; and (6) discussion and approval of proposed capital improvement projects.
- Executive Director:** Updates from the Executive Director regarding end of the school year, and any needed Board action thereon, results of recent survey to families regarding next year intentions.
- COVID-19:** Discussion of whether DMS should offer hybrid education next school year and whether to go through the required procedural steps for same.
- Board:** Discussion and approval of minutes of previous meeting(s); discuss board education plan; review status of current projects spearheaded by various board members.
- 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*