

Agenda

VSWEA Board Meeting

Wednesday April 29, 2020 6:30 PM

Via YouTube Live Stream | [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 April 29 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.*
- Board Procedures:** *Discussion and approval of minutes of previous meeting(s); whether to include board meeting information on Parent Square; address public comments from prior board meeting(s) and otherwise; interviews of board member applicants.*
- Budget and Finance:** *CARES Act and PPPL update; RSF Social Finance update; annual budget update; other financial issues raised by school closure or otherwise.*
- COVID-19:** *Status update from administration, including preparedness, planning, and all issues related to school closure; re-enrollment update; faculty contract update.*
- Executive Director:** *Search update and progress, and discussion of open questions.*
- Announcements:** *Next Regular Board Meeting: 5-20-2020 – Location TBD – 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*