

# Agenda

## VSWEA Board Meeting

Wednesday July 15, 2020 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 July 15 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); review the Board's calendar and consider any upcoming activities, events, or deadlines; discussion of Board Operating Manual.
- COVID-19:** Matters related to Covid-19 and school reopening plan, including Executive Director update, parent survey results update, plan for communicating to and with parents, criteria for reopening decision-making, facilities needs or issues, and all related matters.
- Budget and Finance:** Financial and budgetary matters, including (1) discussion and possible action on capital expenditures, campus improvements, facilities needs, and the like; and (2) update and discussion of overall fundraising needs, strategic planning, and communications plan.
- Executive Director Search:** Update on Executive Director search process, including timeline and next steps.
- 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*