

Agenda

VSWEA Board Meeting - Wednesday, December 13, 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 11-15-2017 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: November Financials
Audit Results
Financial Oversight Policies & Procedures - update
Progress Report on Auditor RFQ

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

- Service Mark Process
- Staffing needs
- School Lunches
- Development
- Retirement Benefits
- Winter Break work

Contract Endorsment: Ajay Singh - 5th Grade Classteacher

Long Range Plan: Review of Site Plan Priorities
Discussion of Process Forward - Strategic Planning Review

Announcements: Future Events and Meetings
January Discussion / Study - Core Principle #6 Collaborative Leadership

Closing verse

Next Regular Board Meeting: 1-24-2018
DMHS English Room, 6:30 PM