

# Agenda

**VSWEA Special Board Meeting - Wednesday, July 11, 2018**  
6:30 PM – English Room - DMS High School  
(6210 S. 28<sup>th</sup> 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(A)(3), the Board may vote to convene in Executive Session to obtain legal advice regarding any matters listed on the agenda. 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 06-20-2018 - Regular Meeting***  
***Discussion and approval of minutes for the 06-27-2018 - Special Meeting***

**Public Comments:** *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.*

**Financials:** ***Adoption of the FY2018-19 Budget***  
***Approval of the Crisis Management Invoices***  
***Discussion regarding the Pay Matrix***

**Updates:** *Survey update*  
*Screening Process for new hires*

**Personnel Matters:** *Review, discussion and possible action regarding the employment of Gregory Lovelady. Pursuant to A.R.S. §38-431.03(A)(1) and(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to receive an update from the attorney regarding Mr. Lovelady's employment and to consult with the Board's attorney and obtain legal advice.*

**Personnel Matters:** *Review, discussion and possible action regarding the role, responsibilities, and duties of the Executive Director Charles Burkam and the terms and conditions of his employment. Pursuant to A.R.S. §38-431.03(A)(1) and(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to discuss and consider the regarding the role, responsibilities, and duties of the Executive Director Charles Burkam and the terms and conditions of his employment, as well as to consult with the Board's attorney and obtain legal advice regarding these issues.*

## **Closing Verse**

**Next Regular Board Meeting: 8-29-2018**  
**DMHS English Room, 6:30 PM**