

Agenda

VSWEA Board Meeting

Wednesday March 18, 2020 6:30 PM

Via YouTube Live Stream: <https://youtu.be/L7pKBrrKsXQ>



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. In light of the coronavirus issues and widespread guidance to avoid public gatherings, the board will be holding our March 18 meeting "virtually." To observe social distancing and for the safety of our community, the public cannot attend in person and is invited to live stream the meeting using the above link. **All of the board members will be attending this meeting virtually. We will not be holding the board meeting at Desert Marigold's campus, nor will there be video or audio services there, so 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
- Approval of Minutes** Discussion and Approval of Minutes of Previous Meeting(s)
- Board Procedures** Address public comments from prior board meeting(s). Search for new members, and requirements to become a board member. Election of new officers. Discussion of frequency of board meetings.
- COVID-19** Preparedness, planning, and school closure.
- Budget and Finance:** Cash flow and general financial update; RSF Social Finance update; 2020–2021 Budget Process Kick-Off; Fundraising ideas, fundraising committee formation (to make up ~\$2100 per student gap); Administrative staffing needs and budget;
- Executive Director** Discussion regarding “permanent” position, candidate search, and committee formation.
- Reports** Executive Director, High School Outreach & Enrollment Plan, Administration Reports (Enrollment, Student Support Services), Parent Council Report and Future Meetings, Site Committee
- Public Comment** Discussion of possibility of anonymous public comments. Issues may be brought to the VSWEA Board's attention under this section of the agenda, consistent with the Board's [public comment guidance](#). **Due to the COVID-19 pandemic, all public comments must be emailed to board@desertmarigold.org no later than 30 minutes before the meeting begins. A board member will read the public comments out loud during the meeting. Remember to include your name and organization, if any. The Board cannot respond to public comments during the meeting.**
- Announcements:** **Next Regular Board Meeting: 4-15-2020 – 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*