

Agenda

VSWEA Board Meeting

Wednesday January 20, 2021 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 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.
- Memorial:** Statement regarding Chris Allen's remarkable life and service to DMS.
- Budget and Finance:** Financial and budgetary matters, including (1) fundraising; (2) updates on profit & loss, balance sheet, etc.; (3) enrollment update; (4) possibility of obtaining a second round of PPP funding; (5) any other matters related to cash flow, profit and loss, or the balance sheet.
- Executive Director:** Updates from the Executive Director regarding school operations and any needed Board action thereon.
- COVID-19:** Any and all matters related to Covid-19 and school operations, including updates on AZDHS school benchmarks and any new scientific research on the pandemic, and any action thereon.
- Community:** Update on planning progress for school-wide contemplation exercise and needed steps thereon; scheduling a town hall meeting(s); creating a dynamic FAQ for the meeting.
- Board:** Discussion and approval of minutes of previous meeting(s); any final action needed to address results of Arizona State Board of Charter Schools' five year interval review; review board calendar for 2021 calendar year; discussion regarding board member growth.
- 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*