

# Agenda

**VSWEA Board Meeting - Wednesday, August 30, 2017**  
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, 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 7-12-2017 - Regular Meeting and of minutes for the 8-22-2017 Special 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.

**Alliance Service Mark:** District Goals  
Outline of Self-Study

**Budget and Finance:** Current Enrollment  
July Financials

**Directors' Report:** Overview of the Start of the School Year and Activities will be presented to the the Board by the Executive Director, Mr. Charles Burkam. The report will cover the following areas

- Enrollment
- High School
- Operations
- Development Planning

## **Board Planning & Discussions:**

Bylaw Review  
Auditor RFQs  
Board Involvement in Development  
Volunteerism and Acknowledgements  
Executive Director Review & Goal Settings  
Board Docket for 2017-18

**Announcements:** Future Events and Meetings

## **Closing verse**

**Next Regular Board Meeting: 9-20-2017**  
**English Room - DMS High School, 6:30 PM**