

# Agenda

## VSWEA Board Meeting

Wednesday February 3, 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.
- Education:** Presentation from Liz Beaven, President of the Alliance for Public Waldorf Education, regarding creating a Waldorf curriculum within the constraints of public school education.
- Parent Council:** Update from Parent Council on recent and upcoming events.
- Budget and Finance:** Financial and budgetary matters, including (1) fundraising, including discussion and consideration of proposal by Abundance Journey, and updates on tax credit and educational investment campaigns; (2) enrollment update; (3) discussion and consideration of proposal by All Voices Consulting regarding staff training; (4) consideration of alternative proposal for school lawn mower; (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; discussion regarding plans for growing the high school.
- 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; reminder regarding Town Hall scheduled for Saturday February 6, 2021 at 3:00 p.m. (registration required [here](#)).
- Board:** Discussion and approval of minutes of previous meeting(s); review and approval of 2021-2022 school year calendar; update on avenues to pursue 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*