



Agenda

VSWEA Board Meeting

Wednesday March 2nd, 2022 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.

6:30pm

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

6:30pm

Introductions

Board Member and guest introduction and review of meeting procedure.

6:40pm

Board Education

Creating Rhythm and Resiliency in Our Children

7:15pm

Executive Director Updates

7:30pm

Continuing Business/Open issues

(KK) I moved to approve the meeting minutes from the 2/16/2022 regular board meeting

(KK) I moved to approve the executive meeting minutes from the 2/16/2022 executive session

7:40pm

New Business

- Diversity, Equity and Inclusion Program (DEI)
- Board Election Process/Timeline
- Board Interviews

8:00pm

Proposed motions

(DF) moved to adopt the CDC's new mask guidelines. **In line with the new CDC guidelines issued February 25, 2022, Desert Marigold requires all students and staff to wear masks while indoors when the Maricopa County Community Level is listed as "High" according to the CDC; Desert Marigold School requires all students and staff to wear masks while indoors;** however, when community members are outdoors, masks will be optional. These outdoor times include: drop off and pick up from the parking lot, during recess and break times, and when walking to and from classes. **On the days that they are required,** students are encouraged to bring at least two masks to change as needed. **On the days that masks are required, masks are to be provided by Desert Marigold** ~~will provide masks~~ if a student does not have one.
(changes to the first paragraph of the 2022 Covid Policy and Procedure document)



(AS) moved that the Board accepts the completed term of Gregory Schneider who served from 11/20/2018 to 11/20/2021.

(AS) moved to elect Kerstin Kubina as a Charter Representative for the VSWEA with the AZ State Board for Charter Schools.

(AS) moved to elect Frank Mirizio as a Charter Representative for the VSWEA with the AZ State Board for Charter Schools.

(KK) moved to go into Executive Session for discussion regarding personnel matters and also to invite Frank Mirizio, Scott Edwards, Ben Fong, and Myriah Mhoon into the session.

The minutes of the Executive Session are confidential and are maintained separately pursuant to A.R.S. § 38-431.03(B).

8:45pm Announcements

- Spring break March 14 - March 18
- Townhall - March 22, 2022 from 5:30pm - 7:00pm on the patio
- Next board meeting – March 23rd, at 6:30 pm via Zoom.

8:45pm 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