

# Agenda

## VSWEA Board Meeting

Wednesday September 23, 2020 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 September 23 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.
- Budget and Finance:** Financial and budgetary matters, including (1) necessary facilities repairs; (2) enrollment update; (3) planning for 40th day attendance; (4) student council funding issues; and (5) RSF loan update, including discussion of additional information requested by RSF and approval of 45-day extension of existing RSF loan.
- COVID-19:** Matters related to Covid-19 and school operations and reopening for in-person instruction, including (1) review and revisit the Covid Response Plan and consider any necessary revisions; (2) review the latest Covid dashboard for Maricopa County and discuss the process in the event the trend reverses and we have a "red" metric; and (3) general school readiness for in-person learning starting September 28, 2020.
- Board Procedures:** Discussion and approval of minutes of previous meeting(s); review the Board's calendar and consider any upcoming activities, events, or deadlines; review and reminders regarding Board applicant process and timeline.
- Personnel:** Executive session to discuss a confidential personnel matter pursuant to A.R.S. § 38-431.03(A)(1).
- Executive Director:** Executive Director search update, discussion, and review of job description.
- 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*