

Agenda

VSWEA Board Meeting - Wednesday, February 21, 2018
6:30 PM – English Room - DMS High School
(6210 S. 28th 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 1-24-2018 Regular 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.

Code of Conduct: Renewing VSWEA Board code of conduct

Budget and Finance: January Financials
Budget Process Flow Chart
Fund Raising Update

Directors' Report: Executive Director, Mr. Charles Burkam. The report will cover the following areas

- Service Mark Process
- Intentions Process
- High School Marketing
- Computers for testing
- School Lunch Survey
- Retirement Savings Update

Personnel Policies: 301 Performance Pay Policy Amendment - Final Action
Policy Revision Overview - recent adjustments - for action in March

Emergency Plan: Review of existing Procedures -

Board Study: Discussion regarding licensed contractor

Long Range Plan: Working Document for Strategic Planning

Core Principles #6: Collaborative leadership – Facilitate an open channel of communication with the Faculty and Staff to gather their input.

Announcements: Future Events and Meetings

Closing verse

Next Regular Board Meeting: 3-28-2018
DMHS English Room, 6:30 PM