

Agenda

VSWEA Board Meeting - Wednesday, March 28, 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 2-21-2018 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.

Budget and Finance: February Financials
Fund Raising Update
Enrollment Consultation for 2018-19 Budget

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

- ERP further steps
- Volunteer "Buy-out" Proposal
- High School Faculty Leadership/Mentor
- Retirement Savings Update
- Volunteer Software
- Service Mark Process
- Student Support Services

Personnel Policies: Personnel Policy Revision - Final Action
403(b) Plan - Approval of Compliant Plan

Code of Conduct: VSWEA Board Code of Conduct proposed amendments

Board Policy Discussion: Discussion and possible action regarding licensed contractor policy

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.

Board Membership: Interview and possible action with Ms. Amy Heller-Setsoafia for a Board Member Position.

Announcements: Future Events and Meetings

Closing verse

Next Regular Board Meeting: 4-18-2018
DMHS English Room, 6:30 PM