

# Agenda

**VSWEA Board Meeting - Wednesday, April 18, 2018**  
6:30 PM – English Room - DMS High School  
(6210 S. 28<sup>th</sup> 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 3-28-2018 Regular Meeting

**Budget and Finance:** March Financials Fund Raising Update  
Revised 2017-18 Budget for Approval

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

- Computerized AIMS Testing
- AZMerit testing
- Service Mark Process
- EPR Exercise

**Personnel Policies:** Discussion and Possible action regarding Personnel Policy Revision Section 7

**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.

**Personnel Matters:** Discussion regarding the personnel matters involving teachers brought to the Board's attention involving 5<sup>th</sup> grade teacher and coach

Pursuant to A.R.S. 38-431.03(A)(3) and (4), the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice with the attorney for the school and/or to consider the school's position and instruct its attorney regarding the the school's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation regarding such personnel matters.

**Legal Matters:** Discussion with School's attorney to obtain legal advice regarding issues of board governance and administration

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice with the attorney for the school regarding issues related to board governance and oversight and relationship between administration and the Board.

**Announcements:** Future Events and Meetings  
**Closing verse**