

Agenda

VSWEA Board Meeting

Wednesday April 1, 2020 6:30 PM

Via YouTube Live Stream: https://youtu.be/p_h7a_gEqBM

Via Zoom:

<https://zoom.us/j/991085795?pwd=MINhYW9xdlk2Nm02dmZid0NYL0V5UT09>

Password: 332622



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. In light of the coronavirus issues and widespread guidance to avoid public gatherings, the board will be holding our April 1 meeting "virtually." To observe social distancing and for the safety of our community, the public cannot attend in person and is invited to live stream the meeting using the above link. **All of the board members will be attending this meeting virtually. We will not be holding the board meeting at Desert Marigold's campus, nor will there be video or audio services there, so 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
- Approval of Minutes:** Discussion and Approval of Minutes of Previous Meeting(s)
- Board Procedures:** Address public comments from prior board meeting(s). Discussion and possible action on requirements to become a board member, frequency of board meetings.
- COVID-19:** Status update from administration; discussion and possible action on preparedness, planning, and all issues related to school closure.
- Budget and Finance:** Discussion and possible action on: obtaining updated financial information from Aspire; RSF Social Finance update; 2020–2021 Budget Process update; and other financial issues raised by school closure and otherwise.
- Public Comment:** Discussion of possibility of anonymous public comments. Issues may be brought to the VSWEA Board's attention under this section of the agenda, consistent with the Board's [public comment guidance](#). **Due to the COVID-19 pandemic, all public comments must be emailed to board@desertmarigold.org no later than 30 minutes before the meeting begins. Similar to how we at times limit the length of public comments during in-person meetings, we are doing the same here. Thus only public comments that are 300 words or less will be read aloud by a board member during the meeting. Remember to include your name and organization, if any. The Board cannot respond to public comments during the meeting.**
- Announcements:** **Next Regular Board Meeting: 4-15-2020 – Location TBD – 6:30 PM**
- 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*