

Agenda

VSWEA Special Board Meeting – Saturday August 18th, 2018
9:30 AM – 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(A)(3), the Board may vote to convene in Executive Session to obtain legal advice regarding any matters listed on the agenda. 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

Board: Discussion and possible action on authorizing an additional charter holder and signer.

Personnel Matters: Discussion, consideration and ratification of the appointment of Jean Falconburg and John Tanner as faculty liaison to the Board.

Discussion, consideration and ratification of the retention of Christie Kriegsfeld as a management consultant, to include establishing the scope of her duties and delegating authority to allow her to fulfill her duties.

Pursuant to A.R.S. 38-431.03(A)(1) and 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 and consultation regarding the retention of Christie Kriegsfeld and/or to consult and obtain legal advice with the school's attorney.

Closing Verse

Next Regular Board Meeting: 8-29-2018
DMHS English Room, 6:30 PM