

Agenda

VSWEA Board Meeting - Wednesday, August 29, 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 7-11-2018 - Regular Meeting
Discussion and approval of minutes for the 7-21-2018 - Special Meeting
Discussion and approval of minutes for the 8-18-2018 - Special 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: Current Enrollment
July Financials
Approval of the Crisis Management Invoice
Removal of Mr. Burkam from Chase account and adding new signature guarantor for credit card

Reports: Administration Reports –
Business Operations, High School, Curriculum, Enrollment, Student Support Services
Faculty Report
Parent Council Report

Endorsements: Review and Endorsement of New Hires

Board Planning & Discussions: Succession Plan - Progress Report and Discussion
AZ Corporation Commission - Statutory Agent Assignment and Discussion
Board Development and Training in Public Relation
2018 – 2019 Board & Budget Meetings
Bylaw Review – Board makeup & Membership

Board Membership: Interview and possible action with Ms. Maria Cardenas for a Board Member Position

Announcements: Future Events and Meetings

Closing verse

**Next Regular Board Meeting: 9-26-2018
English Room - DMS High School, 6:30 PM**