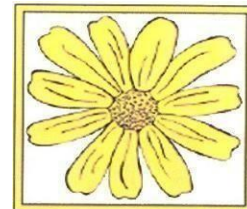


Agenda



VSWEA Board of Directors Meeting-Wednesday March 4th, 2020 6:30 PM
Eurythmy Room – DMS (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 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

Minutes: *Discussion and approval of minutes for the 1-22-2020 –Special Meeting*

Executive Session: Review, discussion and possible action regarding business loan with RSF Social Finance. Pursuant to A.R.S. §38-431.03(A)(3) and(A)(4), the Board may vote to go into Executive Session, which will not be open to the public, to discuss and consider status of loan with RSF Social Finance and obtain legal advice regarding the loan agreement.

Adjournment:

Announcements: *Next Regular Board Meeting: 03-18-2020 Eurythmy Room - DMS High School, 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