

Agenda

VSWEA Board Meeting

Wednesday October 21, 2020 6:30 PM

Via [Zoom](#)

Register Your Attendance by clicking [here](#).



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. **The Board may discuss and take action on any of the topics listed in this agenda.** In light of COVID-19, the Board will be holding our meeting "virtually." For the safety of our community, the public may attend only by live stream using the above links. **All of the Board members will be attending this meeting virtually. We will not be holding the Board meeting at Desert Marigold's campus. 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, including Board meeting attendance process.
- Interim/Permanent Executive Director:** Discussion of/action on operational transition of tasks pending appointment of interim/permanent executive director; update regarding status of search process for interim ED; executive session pursuant to A.R.S. § 38-431.03(A)(1) to interview candidates for the interim ED position and/or to discuss retention of one of the candidates; update on advisory panel candidates for permanent ED selection process and voting on same; update on number of applications received; update on search timeline.
- Board Procedures:** Discussion and approval of minutes of previous meeting(s); review the Board's calendar and consider any upcoming activities, events, or deadlines; discussion of reinstating public comments; discussion of holding regular town halls; election of vacant Board officer position(s).
- Budget and Finance:** Financial and budgetary matters, including (1) fundraising update on educational investment campaign; (2) update on RSF negotiations; (3) enrollment update; (4) 40th day attendance report; (5) approval of bill for legal services rendered; (6) status of bank account signer approvals.
- COVID-19:** Matters related to Covid-19 and school operations, including updates from the Exec Director on the general status of distance learning and provision of On-Site Support Services; and review and discussion of additional state-issued guidance, data, reporting requirements, and dashboards regarding re-opening for in-person instruction.
- Faculty/Staff:** Update from LDC on review/feedback process; discussion/approval of anti-harassment training for all faculty/staff.
- 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*