

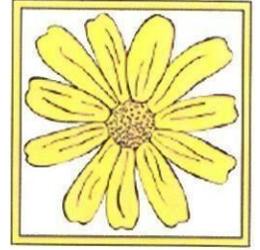
Agenda

VSWEA Board Meeting

Wednesday November 18, 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.
- Budget and Finance:** Financial and budgetary matters, including (1) monthly financial update; (2) enrollment update; (3) approval of RSF loan terms; (4) approval of anonymous lender loan restructuring; (5) approval of Backlund CPA invoice; (6) change of signer and account authority for MidFirst accounts; and (7) any other matters related to cash flow, profit and loss, or the balance sheet.
- Executive Director:** Updates from the Executive Director regarding school operations and any needed Board action thereon.
- COVID-19:** Any and all matters related to Covid-19 and school operations.
- ED Search:** Update regarding the advisory panel's search for a permanent executive director.
- Board Procedures:** Discussion and approval of minutes of previous meeting(s); discussion and action on any needed steps for regulatory compliance with the Arizona Department of Education and the Arizona Charter Board; final interviews with Board Member applicants and voting on same; election of Board officers.
- 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*