

Agenda

VSWEA Board Meeting

Wednesday March 3, 2021 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) fundraising, donations to individual classrooms; (2) enrollment update; (3) update on budget progress for 2021-2022 school year; (4) creating an online list of needs/opportunities for community contributions; (5) review and discussion of any and all 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:** Discussion and possible action on switching from reliance on AZDHS benchmarks for determining method of educational delivery to dynamic consultation with Maricopa County Department of Health, in conjunction with analysis of County-level benchmarks. Any and all other matters related to Covid-19 and school operations, including updates on AZDHS school benchmarks and any new scientific research on the pandemic, and any action thereon.
- Strategic Planning:** Discussion of strategic plans for DMS over the next two years, including: (1) completing community contemplation exercise; (2) overhaul fundraising/donation efforts; (3) establish capital improvement project goals, costs, and timelines; (3) establish consistent Waldorf teacher training; and (4) community education on Waldorf, perhaps in the form of a speaker series.
- Board:** Update regarding Charter Board compliance progress; discussion and approval of minutes of previous meeting(s).
- 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*