Agenda

VSWEA Board Meeting

Wednesday January 19, 2022 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.
Executive Director:	Updates from the Executive Director (10 Min.)
Parent Council:	Michelle Kratzer (10 Min.)
Budget and Finance:	Financial and budgetary matters, including refinance update (5 min.)
Board:	1) Discussion and approval of minutes of the previous meeting (≈ 5 min.) 2) Operational items, Charter Representatives, new board member paperwork, auto responder (≈ 5 min.) 3) Grants (≈ 5 min.) 4) Agendized Motions (≈ 5 min.) 5) Covid Policy (≈ 30 min.)
Announcements:	Next board meeting – February 2, at 6:30 pm via Zoom.
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**