



Agenda

VSWEA Board Meeting

Wednesday February 2, 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.

6:30pm

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

6:30pm

Introductions

Board Members introduction and review of meeting procedure, including Board meeting attendance process.

6:40pm

Executive Director Updates

6:50pm

Continuing Business/Open issues

- Discussion and approval of minutes of the previous meeting
- COVID-19 Policy 2022 motions (In order they were received)

1. AS moves to amend the first sentence on Page 1, Paragraph 2 of the 2022 Covid-19 Policy and Procedure document to: Students may obtain a medical exemption from their doctor, *written on official letterhead*, if they have a medical condition that prevents them from wearing a mask. These parameters were sent in a communication from FM on Parent Square on 9/18/21, and the italicized words add clarity to the document.

2. SE moves - "Replace DMS' adoption of the CDC QUARANTINE and CLOSE CONTACT guidelines with: STAY HOME WHEN SICK POLICY:

Parents are to keep their children home if children display "flu-like symptoms."

Children with fever will stay home. Fever is defined as a temperature over >100.0 F.

Children will stay home until they have remained afebrile for 48 hours.

Daily screening of temperature checks at the beginning of the school day may be implemented by each class at the discretion of the teacher."

3. SE moves - "Mask use will be optional."

4. SE moves if above motion does not pass - "Religions exemptions from masks will be reinstated. Those who wish to apply for an exemption will be required to submit an application to be reviewed by the COVID Mitigation Team. Submission does not mean an automatic approval."

5. BF moves - "The VSWEA Board will invite a representative from the Maricopa County Department of Public Health to discuss Covid-19 policy in a special town hall open to the entire DMS community."



Agenda - Continued

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6. BF moves - "The VSWEA Board will attempt to work with the Maricopa County Department of Public Health to see about the possibility of piloting a quarantine exemption for unvaccinated students identified as close contacts."

7:30pm

New Business

- Town Hall
- 22/23 Academic Calendar
- Board Goals

7:45pm

Announcements

- Next board meeting – February 16, at 6:30 pm via Zoom.

7:45pm

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