

Agenda

VSWEA Board Meeting

Wednesday June 17, 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 June 17 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.
- Board Procedures:** Discussion and approval of minutes of previous meeting(s); review and discuss Board calendar.
- Budget and Finance:** PPPL and regular financial update; FY2020-2021 annual budget update and discussion; need for additional board meetings prior to July 15; Parent Council funding request and desire for regular reporting; RSF Social Finance update; other financial issues raised by school closure or otherwise.
- Executive Director:** Executive Director Report, including updates on faculty/staff survey results and on community survey timeline.
- COVID-19:** Status update from administration, including preparedness, planning, and all issues related to school closure and plans for when school starts in August.
- Executive Director Search:** Update and discussion on Permanent Executive Director search process.
- Announcements:** **Budget Approval Board Meeting: 6-24-2020 – Via Livestream – 6:30 PM**
- 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*