

# Agenda

## VSWEA Board Meeting

Wednesday May 20, 2020 6:30 PM

Via [YouTube Live Stream](#) | 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 May 20 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); reminders regarding expected parent and community conduct, including the Parent Code of Conduct; continued interviews of Board member applicants and voting on applicants; Board member resignation; Board President statement regarding Board member comments from last meeting; review Board's protocol for responding to emails to the Board from the community; Board meeting dates for 2020/2021 school year.*
- Budget and Finance:** *Prop 301 Plan for 2020/2021 school year and any remaining issues regarding Prop 301 Plan for 2019/2020 school year; PPPL and regular financial update; RSF Social Finance update; annual budget update; other financial issues raised by school closure or otherwise.*
- COVID-19:** *Status update from administration, including preparedness, planning, and all issues related to school closure and plans for when school starts in August; re-enrollment update; faculty contract update.*
- Executive Director:** *Search update and progress, including review and discussion of proposed job description and process; discuss possible development director position; discussion of open questions; retention of Christie Kriegsfeld for the 2020-2021 school year.*
- Executive Session:** *Discussion of contract of an appointee of the Board.*
- Announcements:** **Next Regular Board Meeting: 6-3-2020 – Location TBD – 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*