

Agenda

VSWEA Board Meeting - Wednesday, May 16, 2018
6:30 PM – English Room - DMS High School
(6210 S. 28th St.)



Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, notice is hereby given to the members of Desert Marigold School and the general public that the Board will hold a meeting, open and to the public as specifically labeled above. The Board reserves the right to change the order of items on the agenda. One or more Board members may participate in the meeting by telephonic communication. Pursuant to A.R.S. 38-431.02 (H) the Board may discuss and take action concerning any matters listed on the agenda. 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 Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

Opening/Closing 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

Opening Verse

Introductions: Board Members introduction and review of meeting procedure

Minutes: Discussion and approval of minutes for the 4-18-2018 Regular Meeting
Discussion and approval of minutes for the 4-22-2018 Special Meeting

Public Comment: Items may be brought to the VSWEA Board's attention under this section of the agenda. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

Budget and Finance: April Financials Fund Raising Update
2018-19 Budget - Priorities for Salary Increases

Directors' Report: Executive Director, Mr. Charles Burkam. The report will cover the following areas

- School Letter Grade
- Active Shooter Training
- Legislative Session Results
- No Place for Hate Awarded

Board Policies: Introduction and Discussion regarding Revised SPED Policies & Procedures

Long Range Plan: Update / Working Document for Strategic Planning

Personnel Matters: Notice of Intent to offer a contract as Math teacher to a relative of a Director level employee - Bethany Coady
Pursuant to A.R.S. 38-431.03(A)(1) the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation regarding this personnel matter.

Legal Matters: Discussion with School's attorney to obtain legal advice regarding settlement of a personnel matter and complaints made to the Charter Board
Pursuant to A.R.S. 38-431.03(A)(3) and (4), the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice with the attorney for the school and/or consider the school's position and instruct its attorney regarding responses to complaints filed against the school at the Arizona State Board for Charter Schools and instruct its attorney regarding pending or contemplated litigation or settlement discussions conducted in or to avoid or resolve litigation regarding personnel matters related to said complaints.

Announcements: Future Events and Meetings
Closing verse

Next Finance / Budget Meeting: 6-6-2018 - DMHS English Room, 6:30 PM
Next Regular Board Meeting: 6-20-2018 - DMHS English Room, 6:30 PM