

# Desert Sky Community School, Inc.

Regular Board Meeting Agenda

6:00-7:30 pm Tuesday, October 8, 2019

At Desert Sky Community School, 1350 N Arcadia Ave

Breakfast Room

Pursuant to Arizona revised Statutes A.R.S. 38-431.02 notice is hereby given to the members of the Desert Sky Community School Governing Board, and to the general public, that the Governing Board will hold a regular meeting open to the public at the location specified above. The Board reserves the right to change the order of items on the agenda, with the exception of any public hearing. The Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

In compliance with state law, Board meeting notice and agenda are posted at our website ([www.desertskycommunityschool.org](http://www.desertskycommunityschool.org)) and in the bulletin board outside the school office, at least 24 hours prior to the board meeting.

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## Regular Board Meeting

<p><b>I. WELCOME</b></p> <ul style="list-style-type: none"><li><b>A.</b> Call to order &amp; Verse.</li><li><b>B.</b> Roll Call.</li></ul>	
<p><b>C.</b> Approval of Agenda.</p>	
<p><b>D.</b> Approval of minutes of board meeting on September 11, 2019.</p>	
<p><b>II. CALL TO THE PUBLIC</b></p>	

<p>This is the time for the public to comment. Please limit your comments to five minutes per individual. Please be aware that the board may not discuss items that are not on the agenda. Therefore pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing further study of the matter, responding to criticism, or scheduling consideration and decision at a later date.</p>	
<p><b>III. Study -- APWE Core Principles-- 4. Human Relationships</b></p>	
<p><b>IV. Financial Reports-- Aspire Business Consultants</b></p> <ul style="list-style-type: none"> <li><b>A.</b> Balance Sheet</li> <li><b>B.</b> P&amp;L</li> <li><b>C.</b> Cashflow</li> </ul>	
<p><b>V. DISCUSSION &amp; DECISION: Policy on Emergency Medication Administration, per SB1026 -- ARS 15-344.</b></p>	
<p><b>VI. DISCUSSION &amp; DECISION: Policy on Teacher and Principal Evaluations, per SB1071 -- ARS 15-189.06.</b></p> <ul style="list-style-type: none"> <li>1. Draft policy will be brought to faculty for comment</li> <li>2. Draft policy will be on board agenda for November for public comment then consideration.</li> </ul>	
<p><b>VII. DISCUSSION &amp; DECISION: Policy on restraint and seclusion, per CRDC definitions.</b></p>	
<p><b>VIII. DISCUSSION &amp; DECISION: Dyslexia Training and Screening (SB1318 - ARS 15-221, 15-219) requires one K-3 teacher receive dyslexia training by July 1, <u>2021</u> from a program approved by ADE.</b></p>	
<p><b>IX. STAKEHOLDER REPORTS</b></p> <ul style="list-style-type: none"> <li>A. Executive Director</li> <li>B. Leadership Team</li> <li>C. Faculty</li> <li>D. Parent association</li> </ul>	
<p><b>X. COMMITTEE REPORTS</b></p>	

<ul style="list-style-type: none"> <li>A. Development <ul style="list-style-type: none"> <li>1. Tax Credit Campaign -- Erich Saphir</li> <li>2. Annual Giving Campaign - Vicky Westover</li> </ul> </li> <li>B. Marketing and Outreach -- Erich Saphir</li> <li>C. Master Planning -- Cathy Rex</li> <li>D. Weihnachtsmarkt -- Erich Saphir</li> <li>E. Board Development -- all</li> <li>F. Search &amp; Hiring -- Shelly Adrian</li> </ul>	
<p><b>XI. Announcements and Current Events</b></p> <ul style="list-style-type: none"> <li>A. Weihnachtsmarkt planning meetings every Tuesday at 3pm</li> <li>B. October 11, 12,13 -- Desert Sky booth at Tucson Meet Yourself</li> <li>C. Tues, October 15 -- 8:30am -- Wellness Committee meeting</li> <li>D. Wed, October 16 --3pm - Parent association meeting</li> <li>E. Sat, October 19 -- 9am to noon -- Garden Adobe Building!</li> <li>F. Sat, Oct 19 -- ACWE meeting at TWS</li> <li>G. Sat, October 26 -- 9am to noon -- Staff CPR &amp; first aid training</li> <li>H. Sat, Nov 2 - 9am to noon -- campus clean-up</li> <li>I. Wed, Nov 6 -- 3pm -- Community Workshop: Subject classes at Desert Sky</li> <li>J. Fri, Nov 8 -- 6pm -- Lantern Walk</li> <li>K. Mon, Nov 11 -- school not in session</li> <li>L. <b>Tues, Nov 12 -- 6pm -- Regular Board Meeting</b></li> </ul>	
<p><b>XII. CLOSING</b></p> <ul style="list-style-type: none"> <li>A. Verse</li> <li>B. Adjourn</li> </ul>	

Dated and posted this 7th day of October 2019 by

A handwritten signature in black ink, appearing to read 'Shelly Adrian', is written over a horizontal line. The signature is fluid and cursive.

Shelly Adrian, Executive Director

Pursuant to Title II of the Americans With Disabilities Act [29-CRF 35-106], this document is available in alternative formats by contacting the school at (520)- 745-3888.