

# Desert Sky Community School, Inc.

Regular Board Meeting AGENDA

6:00-7:30 pm Tuesday, January 14, 2020

At Desert Sky Community School, 1350 N Arcadia Ave

Director's Office

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 Agenda

<p><b>I. WELCOME</b></p> <p><b>A.</b> Call to order &amp; Verse.</p> <p><b>B.</b> Roll Call.</p>	
<p><b>C.</b> Approval of Agenda.</p>	<p>Motion:</p>
<p><b>D.</b> Approval of minutes of board meetings on December 10 &amp; 28, 2019.</p>	<p>Motion:</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-- 1. Child Development -- <u>APWE Core Principles</u></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: Principal Evaluation Policy</b></p>	
<p><b>VI. DISCUSSION &amp; DECISION: Board Retreat, was December 28 -- follow up</b></p>	
<p><b>VII. 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>VIII. 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>IX. Announcements and Current Events</b></p> <ul style="list-style-type: none"> <li>A. Wed, Jan 15 -- 3pm -- Parent association meeting</li> <li>B. Wed, Jan 15 -- Open enrollment ends</li> </ul>	

- C. Thurs, Jan 16 -- first available enrollment begins
- D. Mon, Jan 20 -- School not in session -- MLK Jr day
- E. Tues, Jan 21 -- 8:30am -- Wellness Committee
- F. Sat, Jan 25 -- 9am -- Campus Clean up
- G. Sat, Jan 25 -- 10am to noon -- Enrollment OPEN HOUSE
- H. Fri, Jan 31 -- Sharing assembly
- I. Wed, Feb 5 -- Community Workshop: Curriculum through the Grades
- J. Sat, Feb 8 -- 9am -- Campus Clean up
- K. **Tues, Feb 11 -- 6pm -- Regular Board Meeting**
- L. Sun Feb 16 -- This is Tucson School Fair at JCC

**X. CLOSING**

- A. Verse
- B. Adjourn

Dated and posted this 13th day of January 2020 by

  
 Shelly Adrian, Executive Director

Minutes approved by DSCS Board on \_\_\_\_\_

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.