

Desert Sky Community School, Inc.

Special Board Meeting AGENDA
6:00pm Tuesday, April 7, 2020
VIDEO CONFERENCE with Zoom
Meeting ID 179-640-307
Password 017737

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) and in the bulletin board outside the school office, at least 24 hours prior to the board meeting.

Special Board Meeting

I. WELCOME A. Call to order & Verse. B. Roll Call.	Members present: Members absent: Guests:
C. Approval of Agenda.	
II. Discussion & Decision: SBA Paycheck Protection Program Loan	
III. Financial Reports-- Aspire Business Consultants A. Balance Sheet B. P&L C. Cashflow	
IV. Discussion & Decision: Coronavirus Pandemic Grading and Promotion policy	
V. Report: Charter Renewal process	
VI. Announcements and Current Events A. School closure until May 22	

<p>B. April 14 - 10am - weekly All Staff videoconference</p> <p>C. April 14 - Regular Board Meeting by videoconference</p> <p>D. April 15 - 3pm - Parent association videoconference</p> <p>E. April 21 - 10am - weekly All Staff videoconference</p>	
<p>VII. CLOSING</p> <p>A. Verse</p> <p>B. Adjourn</p>	
<p>Dated and posted this 6th day of April 2020 by</p> <p><u><i>Shelly Adrian</i></u> Shelly Adrian, Executive Director</p>	<p>Minutes written on _____</p> <p>By _____</p>
<p>Minutes approved by DSCS Board on _____</p> <p>Pursuant to Title II of the Americans With Disabilities Act [29-CRF 35-106], this document is available in alternate formats by contacting the school at (520)- 745-3888.</p>	