

# Desert Sky Community School, Inc.

Special Board Meeting Minutes  
3:30pm-4:30pm Tuesday, June 14, 2022  
VIDEO CONFERENCE

Please contact Gina Wycoff at 520-745-3888 or  
[gwycoff@desertskyschool.org](mailto:gwycoff@desertskyschool.org) for link to Zoom videoconference

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.desertskyschool.org](http://www.desertskyschool.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

<b>I. WELCOME</b> <b>A.</b> Call to order & Verse. <b>B.</b> Roll Call.	
<b>C.</b> Approval of Agenda.	
<b>D.</b> Approval of minutes of board meeting on July 13, 2021; March 26, 2022; May 13,16, & 23, 2022.	
<b>II. CALL TO THE PUBLIC</b> This is the time for the public to comment. Please limit your comments to five minutes per individual.	

<p>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</b></p>	
<p><b>IV. DISCUSSION &amp; DECISION: “Early Release Days” Proposal – DSCS Faculty</b></p>	
<p><b>V. Financial Reports-- Aspire Business Consultants</b>  <b>A. Balance Sheet</b>  <b>B. P&amp;L</b>  <b>C. Cashflow</b></p>	
<p><b>VI. DISCUSSION &amp; DECISION: Consideration to Adopt the Proposed FY22 Budget</b></p>	
<p><b>VII. STAKEHOLDER REPORTS</b>  <b>A. Executive Director</b>  <b>B. Leadership Team</b>  <b>C. Faculty</b>  <b>D. Parent Council</b></p>	
<p><b>VIII. COMMITTEE REPORTS</b>  <b>A. Development</b>  1. Tax Credit Campaign -- Erich Saphir  2. Annual Giving Campaign - Vicky Westover  <b>B. Marketing and Enrollment Outreach -- Erich Saphir</b>  <b>C. Master Planning -- Cathy Rex</b>  <b>D. Weihnachtsmarkt -- Erich Saphir</b>  <b>E. Board Development -- all</b>  <b>F. Search &amp; Hiring -- Shelly Adrian</b></p>	
<p><b>IX. Announcements and Current Events</b>  <b>A. Tues, July 12 - 3:30pm - Regular Board Meeting</b>  <b>B. Thurs, August 4 – First Day of School</b></p>	

<p><b>C. Tues, Aug 9 –3:30pm - Regular Board Meeting</b></p>	
<p><b>X. CLOSING</b>  <b>A. Verse</b>  <b>B. Adjourn</b></p>	

<p>Dated and posted this __27th__ day of <u>MAY</u> 2022 by</p> <p><i>Bobby Coulter signing for</i>          Shelly Adrian, Executive Director</p>	<p>Minutes written on _____</p> <p>By _____</p>
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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.