

Desert Sky Community School, Inc.

Regular Board Meeting Agenda

3:30pm - 4:30pm Wednesday, February 15, 2023

1350 N Arcadia Ave, Tucson, AZ 85712


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.

Regular Board Meeting

I. WELCOME A. Call to order & verse. B. Roll Call.	
C. Approval of Agenda.	
D. Approval of minutes of the regular board meeting on January 10, January 18, January 23 and January 31, 2023.	

<p>II. CALL TO THE PUBLIC</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>III. Financial Reports--Aspire Business Consultants</p> <ul style="list-style-type: none"> E. Balance Sheet F. P&L G. Cashflow 	
<p>IV. STUDY - none</p>	
<p>V. STRATEGIC PLAN –</p> <p>Please review the draft of the Strategic Plan. A Special board meeting to review the final draft is Monday, February 27 at 3:30pm.</p>	
<p>VI. DISCUSSION – BUDGET PLANNING FY24</p> <p>Continue discussion as needed.</p> <ul style="list-style-type: none"> a. enrollment cap is 150 students b. report on enrollment meetings - Jan 18, Jan 31, and follow up activities c. Intentions d. Grade Configuration e. School Calendar 2023-2024 - forthcoming 	
<p>V. STAKEHOLDER REPORTS</p> <ul style="list-style-type: none"> A. Executive Director B. Leadership Team C. Faculty D. Parent Council E. Marketing & Outreach Committee F. Masterplan & Landscape Committees G. Search and Hire Committee H. Strategic Planning Committee I. Weihnachtsmarkt Committee J. Development Committee 	

<p>VI. Announcements and Current Events</p> <ul style="list-style-type: none"> A. February 23 & 24 – Rodeo Break, no school B. February 25 - Peace Fair, Armory Park C. February 27 - Strategic Planning Board Mtg D. March 1 - Pentathlon Practice w Ms Johnson E. March 4 & 5 - Tucson Festival of Books, UArizona F. March 13 -17 - Spring Break G. Tuesday, March 14 – Regular Board Meeting H. March 25 - ACWE meeting, Phoenix I. March 26 - Cyclovia J. Monday, April 10 - school not in session K. Tuesday, April 11 – Regular Board Meeting L. April 21 & 22 - Kaspar Hauser, Tucson & Phoenix M. May 9 - Regular Board Meeting N. May 11 -12 - Pentathlon G5 Trip O. May 15 - school not in session P. May 26 - Last day of school 	
<p>VII. DISCUSSION & DECISION: Real Estate</p> <p>The Board may vote to go into EXECUTIVE SESSION to discuss matters relating to real estate. No decisions are made in the executive session.</p>	
<p>IX. CLOSING</p> <ul style="list-style-type: none"> A. Verse B. Adjourn 	
<p>Dated and posted at noon on this 13th day of February 2023 by</p>  <p>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 alternative formats by contacting the school at (520)- 745-3888.</p>	