

Desert Sky Community School, Inc.

Regular Board Meeting Agenda
3:30pm - 5:30pm Wednesday, March 14, 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

<p>I. WELCOME</p> <ul style="list-style-type: none">A. Call to order & verse.B. Roll Call.	
<p>C. Approval of Agenda.</p>	
<p>D. Approval of minutes of the board meeting on February 15 and February 27, 2023.</p>	

<p>II. CALL TO THE PUBLIC 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 E. Balance Sheet F. P&L G. Cashflow</p>	
<p>IV. STUDY - none</p>	
<p>V. STRATEGIC PLAN – A Special board meeting to review the final draft is Tuesday, March 21 at 3:30pm.</p>	
<p>VI. DISCUSSION & DECISION: Enrollment Plan Status report from enrollment team.</p>	
<p>VII. DISCUSSION – BUDGET PLANNING FY24 Continue discussion as needed.</p>	
<p>VIII. Consent Agenda – The board approves the consent agenda without discussion. The board may pull items from the consent agenda for separate discussion. A. School Calendar 2023-2024 B. 301 Performance Bonus Plan</p>	
<p>IX. STAKEHOLDER REPORTS 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</p>	

<p style="text-align: center;">J. Development Committee</p>	
<p>X. Announcements and Current Events</p> <ul style="list-style-type: none"> A. March 13 -17 - Spring Break B. March 24 -26 - 4th Avenue Street Fair C. March 25 - ACWE meeting, Phoenix D. March 26 - Cyclovia E. Saturday, April 1 10am - Open House F. april 1 & 2 - Tucson Folk Festival G. Monday, April 10 - school not in session H. Tuesday, April 11 – Regular Board Meeting I. April 21 & 22 - Kaspar Hauser, Tucson & Phoenix J. May 9 - Regular Board Meeting K. May 11 -12 - Pentathlon G5 Trip L. May 15 - school not in session M. May 26 - Last day of school 	
<p>XI. DISCUSSION & DECISION: Real Estate</p> <p style="padding-left: 40px;">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>XII. CLOSING</p> <ul style="list-style-type: none"> A. Verse B. Adjourn 	
<p>Dated and posted at 2:30pm on this 13th day of February 2023 by</p>  <p>_____</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 alternate formats by contacting the school at (520)- 745-3888.</p>	