

Desert Sky Community School, Inc.

Regular Board Meeting Agenda

8:00pm - 9:00pm Friday, March 23, 2023

1350 N Arcadia Ave, Tucson, AZ 85712

Meeting on Zoom only:

<https://pima.zoom.us/j/944444323758>

Contact shelly at (520) 444-9343 if questions

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

(postponed from March 14, 2023)

I. WELCOME A. Call to order & verse. B. Roll Call.	
C. Approval of Agenda.	
D. Approval of minutes of the board meeting on February 15 and February 27, 2023.	

<p>II. Financial Reports--Aspire Business Consultants</p> <ul style="list-style-type: none"> E. Balance Sheet F. P&L G. Cashflow 	
<p>III. STRATEGIC PLAN – The Special board meeting to review the final draft planned for Tuesday, March 21 at 3:30pm, will be rescheduled.</p>	
<p>V. Consent Agenda – The board approves the consent agenda without discussion. The board may pull items from the consent agenda for separate discussion.</p> <ul style="list-style-type: none"> A. School Calendar 2023-2024 B. 301 Performance Bonus Plan 	
<p>VI. DISCUSSION & DECISION: Administrator position The Board may vote to go into EXECUTIVE SESSION to discuss matters relating to personnel. No decisions are made in the executive session.</p>	
<p>VII. STAKEHOLDER REPORTS</p> <ul style="list-style-type: none"> A. Executive Director 	
<p>VIII. Announcements and Current Events</p> <ul style="list-style-type: none"> A. March 24 -26 - 4th Avenue Street Fair B. March 25 - ACWE meeting, Phoenix C. March 26 - Cyclovia D. Saturday, April 1 10am - Open House E. april 1 & 2 - Tucson Folk Festival F. Monday, April 10 - school not in session G. Tuesday, April 11 – Regular Board Meeting H. April 21 & 22 - Kaspar Hauser, Tucson & Phoenix I. May 9 - Regular Board Meeting J. May 11 -12 - Pentathlon G5 Trip K. May 15 - school not in session L. May 26 - Last day of school 	
<p>IX. CLOSING</p> <ul style="list-style-type: none"> A. Verse B. Adjourn 	

<p>Dated and posted at 10:30am on this 23th day of March 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 alternate formats by contacting the school at (520)- 745-3888.</p>	

Board members:
 Cathy Rex
 Erich Saphir
 Vicky Westover
 Shelly Adrian (ex officio, non-voting)

<p style="text-align: center;">The healing social life is found when, in the mirror of each human soul, the whole community can find its reflection, and when, in the community, the virtue of each one is living.”</p> <p style="text-align: center;">–Rudolf Steiner</p>	<p style="text-align: center;">May wisdom shine through me. May love grow in me. May strength penetrate me. That in me may arise A helper of humankind A servant of sacred things Selfless and true.</p> <p style="text-align: center;">-Rudolf Steiner</p>
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