

Desert Sky Community School, Inc.

Regular Board Meeting Agenda

6:30pm - 8:00pm Tuesday, April 11, 2023

1350 N Arcadia Ave, Tucson, AZ 85712

This is a Zoom meeting. The link is: <https://pima.zoom.us/j/92475208700>

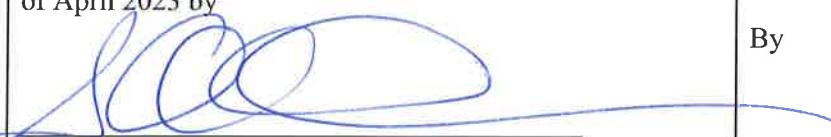
Pursuant to Arizona revised Statutes A.R.S. 38-431.02 notice is hereby given to the members of the Desert Sky Community School Governing Board, and to the general public, that the Governing Board will hold a regular meeting open to the public at the location specified above. The Board reserves the right 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 regular board meeting on March 24, 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 H. 990 2021 tax filing (7/1/2021- 6/30/2022)</p>	
<p>IV. DISCUSSION & DECISION: letters to the board A. Performance Bonus plan B. PTO (paid time off)</p>	
<p>VI. DISCUSSION & DECISION: ENROLLMENT & STRUCTURE FY24 Based on Enrollment, the board will discuss and decide on grade configuration for FY24.</p>	
<p>V. 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 J. Development Committee</p>	
<p>VI. Announcements and Current Events A. Wed afternoon Pentathlon practice continues for G5 at TWS</p>	

<ul style="list-style-type: none"> B. Sun, April 16 –DSCS booth at Himmel Park for Cyclovia C. Mon, April 17 – Construction begins on easement water basins D. Fri, April 21 – Kaspar Hauser performance at TWS E. Sat, April 22 – Kaspar Hauser performance in Phoenix F. April 25 - ACSA Compliance Conference G. Tuesday, May 9 – Regular Board Meeting H. May 26 - Last Day of School I. May 29 - Memorial Day observed J. Tues - Fri, May 30 to Jun 2 - end-of-year in-service K. Tues, June 13 - Regular board meeting L. June 30 - end of Fiscal year 2023 M. July 1 - start of Fiscal year 2024 	
<p>IX. CLOSING</p> <ul style="list-style-type: none"> A. Verse B. Adjourn 	
<p>Dated and posted at noon on this 6th day of April 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>	

Board members:
Cathy Rex
Erich Saphir

Vicky Westover
Shelly Adrian (ex officio, non-voting)

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.”

–Rudolf Steiner

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.

-Rudolf Steiner