

Desert Sky Community School, Inc.

Regular Board Meeting Agenda
3:30pm - 5:30pm Tuesday, June 27, 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 in the school office, at least 24 hours prior to the board meeting.

Regular Board Meeting

I. Hearing on Proposed Budget for FY 2023-2024.	
II. Discussion on Proposed budget FY 2023-2024	
III. Adjourn	
I. WELCOME A. Call to order & verse. B. Roll Call.	
C. Approval of Agenda.	
II. Approval of minutes of the regular board meeting on June 13, 2023.	

<p>III. 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>I. Financial Reports - Aspire Business Consultants</p> <ul style="list-style-type: none"> A. Balance Sheet B. P&L C. Cashflow 	
<p>II. Consent Agenda- The proposed FY20 budget assumes the employment of the following lead teachers and administration. With adoption of the FY24 budget, the following letters of employment may be approved:</p> <ul style="list-style-type: none"> A. Letter of Offer -- Kainat Shafi, G 3/4/5 B. Letter of Offer -- Celina Jaramillo, G1/2 C. Letter of Offer-- Aliya McDonald , K 	
<p>III. STAKEHOLDER REPORTS</p> <ul style="list-style-type: none"> A. Administrator Report <ul style="list-style-type: none"> a. Marketing & Outreach b. Search and Hire c. Weihnachtsmarkt d. Strategic Planning Committee e. Development f. Public Events g. Master Planning h. Preschool B. Charterholder Report C. Leadership Team D. Faculty E. Parent Council 	
<p>IV. Announcements and Current Events</p> <ul style="list-style-type: none"> A. June 30 - end of Fiscal year 2023 B. July 1 - start of Fiscal year 2024 C. July 5th – due date for proposed budget D. July 11- Regular board meeting 	

<p>E. July 15th – due date for adopted budget F. Aug 6-Proposed Back to School Party G. Aug 8- Regular Board Meeting H. Aug 10-Start of School I. Aug 16-18 Audit & Legal Compliance</p>	
<p>IX. CLOSING A. Verse B. Adjourn</p>	
<p>Dated and posted at noon on this 25th day of June 2023 by</p> <p>_____</p> <p>Zoraida Gonzalez, Administrator</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
Zoraida Gonzalez (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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