

# Desert Sky Community School, Inc.

Regular Board Meeting Agenda  
3:30pm - 5:30pm Tuesday, June 13, 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](http://www.desertskycommunityschool.org)) and in the bulletin board outside the school office, at least 24 hours prior to the board meeting.

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## Regular Board Meeting

<p>I. WELCOME</p> <ul style="list-style-type: none"><li>A. Call to order &amp; verse.</li><li>B. Roll Call.</li></ul>	
<p>C. Approval of Agenda.</p>	
<p>D. Approval of minutes of the regular board meeting on May 9, 2023, and the regular board meeting on June 13, 2023.</p>	
<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</p>	

<p>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  A. Balance Sheet  B. P&amp;L  C. Cashflow</p>	
<p>IV. DISCUSSION &amp; DECISION: Proposed Budget FY23 - Aspire Business Consultants  Schedule public hearing for proposed budget before July 5th.</p>	
<p>V. DISCUSSION &amp; DECISION: Administrator Committee Structure -</p>	
<p>VI. STUDY – APWE Self -Assessment</p>	
<p>VII. DISCUSSION &amp; DECISION: School Structure for FY24  Pre K licensing  Enrollment status</p>	
<p>VIII. DISCUSSION &amp; DECISION: Strategic Plan</p>	
<p>VIII. Consent Agenda-The proposed FY20 budget assumes the employment of the following lead teachers and administration. With adoption of the FY20 budget, the following letters of employment may be approved:  A. Letter of Offer -- Kainat Shafi, G 3/4/5  B. Letter of Offer -- Celina Jaramillo, G1/2</p>	
<p>IX. STAKEHOLDER REPORTS  A. Administrator Report  a. Marketing &amp; Outreach  b. Search and Hire  c. Weihnachtsmarkt  B. Charterholder Report  a. Development Committee  C. Leadership Team  D. Strategic Planning Committee  E. Faculty  F. Parent Council</p>	
<p>X. Announcements and Current Events</p>	

<p>A. June 30 - end of Fiscal year 2023  B. July 1 - start of Fiscal year 2024  <b>C. July 5th – due date for proposed budget</b>  <b>D. July 11- Regular board meeting</b>  E. July 15th – due date for adopted budget  <b>F. Aug 6-Proposed Back to School Party</b>  <b>G. Aug 8- Regular Board Meeting</b>  <b>H. Aug 10-Start of School</b></p>	
<p>IX. CLOSING  A. Verse  B. Adjourn</p>	
<p>Dated and posted at noon on this 9th 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,</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</p>
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and when, in the community,  
the virtue of each one is living.”

–Rudolf Steiner

A helper of humankind  
A servant of sacred things  
Selfless and true.

-Rudolf Steiner