

# Desert Sky Community School, Inc.

## Regular Board Meeting Agenda

3:30pm - 5:30pm      Tuesday      August      8      , 2023

1350 N Arcadia Ave, Tucson, AZ 85712

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

I. WELCOME  A. Call to order & verse  B. Roll Call	
C. Approval of Agenda	
D. Approval of minutes of the regular board meeting on    June 28, 2023 and July 11, 2023.	

<p>II. CALL TO THE PUBLIC</p> <p>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</p> <ul style="list-style-type: none"> <li>A. Balance Sheet</li> <li>B. P&amp;L</li> <li>C. Cashflow</li> </ul>	
<p>IV. CONSENT AGENDA</p> <ul style="list-style-type: none"> <li>A. Letter of Offer- Dustin Earls, G3/4/5</li> <li>B. Letter of Offer - Nicholas Budwine, Specialty Teacher</li> <li>C. Letter of Offer-Rebecca Armijo- Music, Violin Teacher</li> <li>D. Letter of Offer -TC Leon, Specialty Teacher</li> </ul>	
<p>V. STUDY</p> <p>Confidentiality Training</p> <p>VI. DISCUSSION AND DECISION</p> <p>Vote on inviting TC Leon to join the Board</p>	
<p>VII. STAKEHOLDER REPORTS</p> <ul style="list-style-type: none"> <li>A. Administrator Report <ul style="list-style-type: none"> <li>1. Monthly Update</li> <li>2. Development</li> <li>3. Marketing &amp; Outreach</li> <li>4. Public Events</li> <li>5. Search &amp; Hiring</li> <li>6. Master Planning</li> </ul> </li> <li>B. Charterholder Report</li> <li>C. Leadership Team</li> <li>D. Strategic Planning Committee</li> <li>E. Faculty</li> </ul>	

F. Parent Council	
VIII. ANNOUNCEMENTS & CURRENT EVENTS A. August 10 First Day of School B. September 1 Sharing Assembly C. September 12 Regular Board Meeting	
IX. CLOSING A. Verse B. Adjourn	
Dated and posted at 1:25 PM on this 8th day of August by  <hr/> Zoraida Gonzalez, Administrator	Minutes written on August 6, 2023 by

Minutes approved by DSCS Board on  
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.

Board members:

Cathy Rex

Erich Saphir

Vicky Westover

Zoraida Gonzalez (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 strenght penetrate me.  
That in me may arise.  
A helper of humankind  
A servant of sacred things  
Selfless and true.

-Rudolf Steiner