

# Desert Sky Community School, Inc.

## Regular Board Meeting Agenda

3:30pm - 5:30pm      Tuesday      September      12      , 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      August 8, 2023	
II. CALL TO THE PUBLIC	

<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. DISCUSSION &amp; DECISION</p> <p>Board invites TC Leon and she accepts the invitation.</p>	
<p>V. Roll Call Vote</p> <p>Review Audit</p> <p>Per state law, this item requires a roll call vote, which means asking each board member by name for their vote.</p>	
<p>VI. Discussion and Decision</p> <p>School Safety. The board may enter Executive Sessions to discuss employee matters. No decisions are made in the Executive Sessions.</p>	
<p>VI. STAKEHOLDER REPORTS</p> <ul style="list-style-type: none"> <li>A. Administrator Report <ul style="list-style-type: none"> <li>1. Development</li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>2. Marketing &amp; Outreach</li> <li>3. Public Events</li> <li>4. Search &amp; Hiring</li> <li>5. Master Planning</li> </ul> <p>B. Charterholder Report</p> <p>C. Leadership Team</p> <p>D. Strategic Planning Committee</p> <p>E. Faculty</p> <p>F. Parent Council</p>	
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<p>VII. ANNOUNCEMENTS &amp; CURRENT EVENTS</p> <ul style="list-style-type: none"> <li>A. 9/28/2023 End of FunDrive</li> <li>B. September 29 Festival of Strength and Courage</li> <li>C. October 5 Fall Break</li> <li>D. October 10 Regular Board Meeting</li> </ul>	
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<p>VIII. CLOSING</p> <ul style="list-style-type: none"> <li>A. Verse</li> <li>B. Adjourn</li> </ul>	
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<p>Dated and posted at 2:40 PM on this 8th day of September</p> <p>_____</p> <p>Zoraida Gonzalez, Administrator</p>	<p>Minutes written on by</p>
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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,

May wisdom shine through me.  
May love grow in me.  
May strenght penetrate me.

the whole community can find its reflection,  
and when, in the community,  
the virtue of each one is living.”

-Rudolf Steiner

That in me may arise.  
A helper of humankind  
A servant of sacred things  
Selfless and true.

-Rudolf Steiner