

Desert Sky Community School, Inc.

Regular Board Meeting Agenda

5:30pm - 5:30pm Tuesday February 13, 2024

1350 N Arcadia Ave, Tucson, AZ 85712

in the conference room. The public has access to the room starting at 5:20.

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

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| I. WELCOME A. Call to order & verse B. Roll Call | |
| C. Approval of Agenda | |
| D. Approval of minutes of the regular board meeting on December 21, 2023 and January 9, 2023 | |

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| <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 A. Balance Sheet B. P&L C. Cashflow</p> | |
| <p>IV. STUDY Corporate Bylaws</p> | |
| <p>V. DISCUSSION & DECISION ASBCS Compliance Statement of Assurances</p> | |
| <p>VI. Review and Approve Attendance Policy</p> | |

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| <p>VII, Review and Approve Access to Instructional Material by Parent or Guardian</p> | |
| <p>VII. STAKEHOLDER REPORTS A. Administrator Report 1. Development 2. Marketing & Outreach 3. Public Events 4. Search & Hiring 5. Master Planning B. Charterholder Report C. Leadership Team D. Strategic Planning Committee E. Faculty F. Parent Council</p> | |
| <p>VIII. ANNOUNCEMENTS & CURRENT EVENTS A. B. C.</p> | |
| <p>IX. CLOSING A. Verse B. Adjourn</p> | |
| <p>Dated and posted at 2:40 PM on this day of February by _____ Zoraida Gonzalez, Administrator</p> | <p>Minutes written on by</p> |
| <p>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.</p> | |

Board members:

Cathy Rex

Erich Saphir

TC Leon

Zoraida Gonzalez (ex officio, non-voting)

The healthy 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