Desert Sky Community School, Inc.

Regular Board Meeting AGENDA
NOTE TIME CHANGE 4:00-5:30pm Tuesday, June 25, 2019
At Desert Sky Community School, 1350 N Arcadia Ave
Breakfast Room

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

I. WELCOME **A.** Call to order & Verse. **B.** Roll Call.	
C. Approval of Agenda.	
D. Approval of minutes of board meeting on May 7, 2019.	
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.	
III. Study -- APWE Core Principles -- 5. Access & Diversity.	
IV. Financial Reports-- Aspire Business Consultants **A.** Balance Sheet **B.** P&L **C.** Cashflow	
V. DISCUSSION & DECISION: Proposed FY20 Budget -- Aspire Business Consultants The proposed FY20 budget is based on ADM49 and supports 4 full-time teachers for kindergarten, main lesson, and collaborative administration. Funding is sufficient for subject & track class coverage.	
VI. DISCUSSION & DECISION: Board Retreat(s) on the topic of strategic planning & charter renewal. Prospective dates for the retreat?	
VII. DISCUSSION & DECISION: Annual Giving Campaign	
VIII. DISCUSSION & DECISION: review of renovation priorities **A.** Phone install **B.** Office flooring, elec & furniture **C.** Movement shed & adobe **D.** Curb signage & fence	
IX. Consent Agenda: A. FY20 Catering agreement with TUSD Food Service B. Promotion, Retention, and Appeal Policy, revision.	
X. :STAKEHOLDER REPORTS A. Executive Director B. Leadership Team C. Faculty	

D. Parent Council	
XI. COMMITTEE REPORTS A. Development 1. Tax Credit Campaign -- Erich Saphir 2. Annual Giving Campaign - Vicky Westover B. Marketing and Outreach -- Erich Saphir C. Master Planning -- Cathy Rex D. Weihnachtsmarkt -- Erich Saphir E. Board Development -- all F. Search & Hiring -- Shelly Adrian	
XII. Announcements and Current Events **A. July 9 -- Public Hearing & Regular Board Meeting** B. August 5,6,7 -- Reading Camp C. August 8 -- First Day of School **D. August 13 -- Regular Board Meeting**	
XIII. CLOSING **A.** Verse **B**. Adjourn	
Dated and posted this _____ day of _____ 2019 by _____ Shelly Adrian, Executive Director	
Pursuant to Title II of the Americans With Disabilities Act [29-CRF 35-106], this document is available in alterna formats by contacting the school at (520)- 745-3888.	