Desert Sky Community School, Inc.

Regular Board Meeting AGENDA
6:00-7:30 pm Tuesday, May 7, 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

ANNUAL BOARD MEETING

I. WELCOME **A.** Call to order & Verse. **B.** Roll Call.	Members present: Members absent: Guests:
C. Approval of Agenda.	
D. Approval of minutes of board meeting on April 11, 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: Budgets -- Aspire Business Consultants **A.** 990 Tax Return **B.** Revised FY19 Budget **C.** Proposed FY20 Budget	DECISION:
VI. DISCUSSION & DECISION: Annual Board meeting business **A.** Officers **B.** Committees **C.** FY20 Board Calendar **D.** Retreats for FY20	DECISION:
VII. DISCUSSION & DECISION: Annual Giving Campaign	DECISION:
VIII. DISCUSSION & DECISION: Grade Configuration for FY 2019-2020	DECISION:
IX. Consent Agenda: A. Henry Fortino, CPA, PC, engagement letter for Compliance Questionnaire and Audit FY2017-2018.	DECISION:
X. :STAKEHOLDER REPORTS A. Executive Director B. Leadership Team C. Faculty -- Elizabeth Atwood D. Parent Council -- no meeting since last board meeting; mtg is tomorrow May 8.	
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. May 24 -- last day of school -- Water Day! **B. June 11 -- Regular Board Meeting**	
XIII. CLOSING **A.** Verse **B.** Adjourn	
Dated and posted this 6th day of MAY 2019 by Shelly Adrian, Executive Director	Minutes written on _____ 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 alterna formats by contacting the school at (520)- 745-3888.	