Desert Sky Community School, Inc.

Regular Board Meeting Agenda
6:00-7:30 pm Tuesday, December 10, 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 Agenda

I. WELCOME **A.** Call to order & Verse. **B.** Roll Call.	
C. Approval of Agenda.	Motion:
D. Approval of minutes of board meetings on November 12 & 26, 2019.	Motion:
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-- 1. Image of the Human Being	
IV. Financial Reports-- Aspire Business Consultants **A.** Balance Sheet **B.** P&L **C.** Cashflow	
V. DISCUSSION & DECISION: Perimeter Fence funding and update	
VI. DISCUSSION & DECISION: Teacher training opportunity and funding	
VII. DISCUSSION & DECISION: Principal Evaluation Policy	
VIII. DISCUSSION & DECISION: Board Retreat, tentatively planned for December 28, at 10am to 3pm, on topic of charter renewal.	
IX. STAKEHOLDER REPORTS A. Executive Director B. Leadership Team C. Faculty D. Parent association	
X. 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	
XI. Announcements and Current Events A. Winter recess -- Dec 23 to Jan 3 **B.** Sat. Dec 28, 10m -3pm Board retreat: charter renewal **C.** **Tues, Jan. 14 -- 6pm -- Regular Board Meeting**	
XII. CLOSING **A.** Verse **B.** Adjourn	
Dated and posted this 9th day of Dec 2019 by Shelly Adrian, Executive Director	

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.