# Desert Sky Community School, Inc.

Board Meeting Agenda

6:00 pm - 8:00 pm Tuesday November 18 , 2025

1350 N Arcadia Ave, Tucson, AZ 85712

in the conference room. The public has access to the room starting at 5:30.

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 school office, at least 24 hours prior to the board meeting.

| Regular Board Meeting | |
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| I. WELCOME<br>A. Call to order & verse<br>B. Roll Call | |
| C. Approval of Agenda | |
| D. Approval of minutes of the regular board meeting on October 14, 2025 | |

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| II. CALL TO THE PUBLIC<br>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. FINANCIAL REPORTS- Aspire Business Consultants<br>A. Balance Sheet<br>B. P&L<br>C. Cashflow | |
| IV. DISCUSSION & DECISION Letter Grade | |
| V. DISCUSSION & DECISION Marketing | |
| VI. DISCUSSION & DECISION Personal discussion<br>The Board may vote to go into EXECUTIVE SESSION to discuss matters relating to personnel. No decisions are made in the executive session. | |
| VII. STAKEHOLDER REPORTS | |

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| A. Administrator Report<br>1. Development<br>2. Marketing & Outreach<br>3. Public Events<br>4. Search & Hiring<br>5. Master Planning<br>B. Charterholder Report<br>C. Leadership Team<br>D. Strategic Planning Committee<br>E. Faculty<br>F. Community Council | |
| VIII. ANNOUNCEMENTS & CURRENT EVENTS<br>A. November 19 Pet Calenadar Fundraiser Start<br>B. November 26 Thanksgiving break<br>C. December 7 Weihnactsmarkt<br>D. December 9 Regular Board Meeting | |
| IX. CLOSING<br>A. Verse<br>B. Adjourn | |
| Dated and posted at 1:55 PM on this<br>14th day of November by<br><br>Zoraida Gonzalez, Administrator | Minutes written on<br>by |
| Minutes approved by DSCS Board on<br>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

Matt Roll

Zoraida Gonzalez (ex officio, non-voting)

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| | May wisdom shine through me. |

The healing 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 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