## Mountain Oak Charter School Inc. Meeting Minutes

Moot	ing Type	Start Date:	Start Time:			
Meeting Type: Planning Meeting		5/24/2012	3:30 PM			
		5 15 1				
Loca		End Date: 5/24/2012	End Time: 6:03 PM			
143	55 Willow Creek Rd. Prescott AZ 86301	5/24/2012	0:U3 PIVI			
١٩٥	nda Items					
_		Owner:	Progress:			
ı	Public Comment	Anna Marx	Completed			
	Notes					
	No Public Comment					
		Owner	Dreamage			
2	Discussion of Policy for Public Access to	Owner: Anna Marx	Progress: In Progress			
	Staff/Student areas on campus.  Protocol for violations.	ATTIC IVICE X				
	Notes  Presentation of draft 'School Visitor Policy', discussion and changes to draft.					
	<b>3</b> ·	scussion and change	es to draft.			
	Presentation of draft 'School Visitor Policy', dis See attached draft.	scussion and change	es to draft.			
3	<b>3</b> ·	Owner:	Progress:			
3	See attached draft.					
3	See attached draft.	Owner:	Progress:			
3	Discussion of Board Training-Calendar  Notes  Discussion; board retreat 2012 after board me	Owner: Anna Marx	Progress: <u>Completed</u>			
3	See attached draft.  Discussion of Board Training-Calendar  Notes	Owner: Anna Marx	Progress: Completed			
	Discussion of Board Training-Calendar  Notes  Discussion; board retreat 2012 after board metime in summer meetings.	Owner: Anna Marx embers have been s	Progress: Completed eated. Plan			
	Discussion of Board Training-Calendar  Notes  Discussion; board retreat 2012 after board metime in summer meetings.  Discussion of Appointment of Board	Owner: Anna Marx	Progress: Completed			
	Discussion of Board Training-Calendar  Notes  Discussion; board retreat 2012 after board metime in summer meetings.	Owner: Anna Marx embers have been s	Progress: Completed eated. Plan Progress:			
	Discussion of Board Training-Calendar  Notes  Discussion; board retreat 2012 after board metime in summer meetings.  Discussion of Appointment of Board Officers	Owner: Anna Marx embers have been s	Progress: Completed  eated. Plan  Progress:			
	Discussion of Board Training-Calendar  Notes  Discussion; board retreat 2012 after board metime in summer meetings.  Discussion of Appointment of Board Officers  Notes	Owner: Anna Marx  embers have been s  Owner: Anna Marx	Progress: Completed  eated. Plan  Progress: Completed			
	Discussion of Board Training-Calendar  Notes  Discussion; board retreat 2012 after board metime in summer meetings.  Discussion of Appointment of Board Officers	Owner: Anna Marx  embers have been s  Owner: Anna Marx	Progress: Completed  eated. Plan  Progress: Completed  ominated			
4	Discussion of Board Training-Calendar  Notes  Discussion; board retreat 2012 after board metime in summer meetings.  Discussion of Appointment of Board Officers  Notes  Robert Ernst is nominated as Secretary position as Vice President. Board will approve nominated	Owner: Anna Marx  embers have been s  Owner: Anna Marx	Progress: Completed  eated. Plan  Progress: Completed  ominated meeting			
	Discussion of Board Training-Calendar  Notes  Discussion; board retreat 2012 after board metime in summer meetings.  Discussion of Appointment of Board Officers  Notes  Robert Ernst is nominated as Secretary positions.	Owner: Anna Marx  embers have been s  Owner: Anna Marx  on, Curtis Hafer is notions at near future r	Progress: Completed  eated. Plan  Progress: Completed  ominated			

## Notes

Discussion regarding Board Workshop in June evolving vision for MOS.

_	Owner: Cindy Roe	Progress: In Progress
Request for planning of 2012-2013 Bo	ard Fundraising	
Notes	J	
7 Review of Board Vision	Owner: Anna Marx	Progress: In Progress
Discussion to continue Board Vision St	atement revision in summe	er meetings
Notes		
8 Discussion and Formation of Board	d Owner:	Progress:
		Not Started
Calendar for Year 2012-2013		
Notes		
Notes  Request of Power Point presentation of further scheduling of Board Schedule f		
Notes  Request of Power Point presentation of	for 2012-2013 school year.	etions and
Notes  Request of Power Point presentation of further scheduling of Board Schedule f	Owner: Anna Marx	etions and Progress:
Notes  Request of Power Point presentation of further scheduling of Board Schedule for the scheduling for the sche	Owner: Anna Marx	etions and Progress:

## **Attendee Information**

Name	E-mail Address	Present
Robert Ernst, Board Member	ernst_rob@msn.com	V
Curtis Hafer, Board Member	hafercjsb@commspeed.net	<b>V</b>

Martha Jensen, Business Manager, non-member	marthajensen@earthlink.net	
Anna Marx, President	marx7329@gmail.com	
DeeAnn Morgan, Board Member	deeannmh1@gmail.com	V
Cindy Roe, School Principal, non- voting	principalmtnoak@cableone.net	V
Marlene Sullivan, Board Member	marlenesu@hotmail.com	V