Mountain Oak Charter School Inc. Meeting Minutes

Mee ⁻	ing Type:	Start Date:	Start Time:	
No	rmal Meeting	3/1/2012	3:30 PM	
Loca	tion:	End Date:	End Time:	
14	55 Willow Creek Rd. Prescott AZ 86301	3/1/2012	6:45 PM	
ge	nda Items			
1	Public Comment	Owner:	Progress:	
		Anna Marx	Completed	
	Notes			
	There was no public comment.			
2	Faculty Report	Owner:	Progress:	
	-	DeeAnn Morgan	Completed	
	 Close of 2nd trimester reporting period Class Drama Presentations being sche Robert asked for a Garden Committee 	duled	f progress	
3		duled	Progress:	
3	 Class Drama Presentations being sche Robert asked for a Garden Committee and future activities. 	duled e update. Marlene spoke o		
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Notes

DeeAnn moves to approve the vouchers #14- #15, # 1223,#1226-#1233, Marlene seconds. No abstentions or oppositions. Motion carried.

7	Approval of Board Meeting Minutes
	February 2 and 21, 2012, and
	November 3, 2011

Owner:	Progress:
Anna Marx	In Progress

Notes

Anna moves to table approval of the meeting minutes for November 3, 2011. Marlene seconds No oppositions or abstentions. All in favor. Motion carries.

DeeAnn moves to approve the meeting minutes for February 2 and 12, 2012. Marlene seconds. No oppositions or abstentions. All in favor. Motion carries.

8 Report on Short-Term Development Director Contract

Owner:	Progress:
Anna Marx	<u>Completed</u>

Notes

- Discussion regarding clarity in communication of evolution of contract, direction of future contract(s) for Development positions. DeeAnn moves to close contract with no further action. Marlene seconds. No abstentions. 1 opposition. 3 in favor. Motion carries.
- 9 Board Update of Board Vision

Owner:	Progress:
Anna Marx	In Progress

Notes

Bullet three will change from "maintaining" our financial health to "building". A new point on the vision "Developing collaborative leadership between all holistic systems within the school." Board will continue to revise the Board Vision at future meetings.

10 **Board Training- Charter Contract- Charter Application**

Owner:	Progress:
Cindy Roe	Postponed

Notes

Marlene moves to table this item. Robert seconds, No abstentions or oppositions. Motion carries.

11 Introduction to Looping Discussion

Owner:	Progress:
Cindy Roe	In Progress

Notes

This will be a change in the state approved charter, therefore the item will come before the board for final approval of charter document. Faculty and administration will be reviewing pedagogically appropriate loops in relation to students, state standards requirements, school and teacher welfare.

12 Discussion on Faculty and Staff Professional Dress Code

Owner:	Progress:
Cindy Roe	In Progress

Notes

This item may come to the board in the future for Policy approval. Faculty will be defining the current MOS professional dress policy and making recommendations to the Board for approval. Board could review teacher/educational professional dress code issues and policies at educational institutions. Recommend internet research.

13 Meeting Adjournment

Owner:	Progress:
Anna Marx	Completed

Closing:

The healthy social life is found
When in the mirror of each human soul
The whole community finds its reflection
And when in the community
The virtue of each one is living.
~Rudolf Steiner

Notes

Robert moves to adjourn. Marlene seconds. No abstentions or oppositions. Motion carried.

Attendee Information

Name	E-mail Address	Present
Kim Belli, Board Member	kbelli.az@gmail.com	
Robert Ernst, Board Member	ernst_rob@msn.com	V
Curtis Hafer, Board Member	hafercjsb@commspeed.net	V
Martha Jensen, Business Manager, non-member	marthajensen@earthlink.net	V
Anna Marx, President	marx7329@gmail.com	V
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