

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA**

Pursuant to A.R.S. 38-431.02(1) notice is hereby given to the members of the Mountain Oak School and the general public that the Board of Directors of the Mountain Oak School will meet on the time and date listed below. The meeting will be held at the Mountain Oak School, 1455 Willow Creek Rd., Prescott, Arizona. The Board may vote to go into Executive session on any agenda item, pursuant to A.R.S. 38.-431.01(A)(3) for legal advice on matters as set forth in the agenda item. Executive session are not open to the public. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**Vision: Mountain Oak School is Committed to the Following:**

- Growing our school population to full enrollment.
- Developing and enriching our campus.
- Maintaining and building our financial health.
- Expanding our presence and visibility in the greater community.
- Becoming a nexus of Waldorf cultural activity in Arizona and the nation.
- Cultivating and supporting a strong and vibrant school community.

Meeting Type:	Date:	Start Time:	End Time:	Location:
Special Meeting	09/17/2018	3:30 PM		Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items		
	Pursuant to A.R.S. 38-431.03.A.2, the Board may vote to go into Executive Session, which will not be open to the public; for legal advice concerning any item on the agenda, for protection of confidentiality of parties or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.	Presenter
1	<b>Review and Discuss Operations Director's Performance of Duties with possible action.</b> (The Board may elect to convene an Executive Session for protection of confidentiality of parties. No formal action can take place at this time. At the conclusion of the Executive Session, the Board will adjourn the executive session. Any action of the agenda item will occur outside of executive session.	Nicole
2	<b>Review and Discuss Educational Director's Performance of Duties</b> (The Board may elect to convene an Executive Session for protection of confidentiality of parties. No formal action can take place at this time. At the conclusion of the Executive Session, the Board will adjourn the executive session. Any action of the agenda item will occur outside of executive session.	Edie
3	<b>Review Job Descriptions of Educational Director and Operations Director</b>	Nicole
4	<b>Orientation to the Mountain Oak School 2018/2019 Evaluation Process for Operations Director and Educational Director - Danielson Framework and Rubric.</b>	

<p><b>Meeting Adjournment</b>          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</p>	
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**Posted Outside 1455 Willow Creek Rd By:** \_\_\_\_\_ **Date/Time:** \_\_\_\_\_

**Posted On School Website By:** \_\_\_\_\_ **Date/Time:** \_\_\_\_\_

**Attendee Information:**

Name	E-Mail Address	Present
Nicole Morris, Board President	nicole.d.morris.lmt@gmail.com	
Edie Dillon, Board Vice President	eadwellspring@yahoo.com	
Jeffrey Holmes, Board Member	jholmes@mountainoakschool.org	
Jenica Scaife, Board Member	jartlip@mountainoakschool.org	
Robert Davis, Board Secretary	good2behome@gmail.com	
Michael Kpodo, Director, Non Member Ex-Officio	mkpodo@mountainoakschool.org	
Vonda Chisholm, Director, Non Member Ex-Officio	vchisholm@mountainoakschool.com	
Angela Kumbera-Minute Taker	akumbera@mountainoakschool.org	