

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special Session Meeting Agenda – July 20, 2020**

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:
Regular Meeting Please use the Zoom link below to join the meeting.	Monday July 20, 2020	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301- Due to social distancing measures the meeting is held through Zoom conferencing.

Agenda Items	Presenter
1. Public Comment	
2. Consider Approving ‘Reopening Under Pandemic Plan’	Steven Cook
3. Adjourn	

Posted Outside 1455 Willow Creek Rd by:

Date/Time:

Posted on School Website by: Kevin Glover

Date/Time:

Attendee Information:

Name	E-Mail Address	Present
Cindy Roe, Board Member	croe@pineforestschool.org	
Brandy Meade, Board Member	brandymis@gmail.com	
Susan Beck, Board Member	sbeck@mountainoakschool.org	
Tim Harrington, Board Member	tharrington04@gmail.com	
Jessica Bluff, Ex-Officio	jbluff@mountainoakschool.org	

Cindy Roe is inviting you to a scheduled Zoom meeting.

Topic: MOS Special Session Board Meeting

Time: Jul 20, 2020 03:45 PM Arizona

Join Zoom Meeting

<https://us04web.zoom.us/j/78844056534?pwd=SWtyUWRsVkV3NE5HbExQejQyVHFEZz09>

Meeting ID: 788 4405 6534

Passcode: fp6hK2