

# PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS Special Meeting Agenda– July 28, 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:
Special Meeting Please see the link below for the ZOOM meeting.	Tuesday July 28, 2020	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or Please see the website for the ZOOM meeting link to join this meeting.

Agenda Items	Presenter
1. Public Comment –	
2. Consider Approving the Pandemic Reopening Plan	Steven Cook
3. Considering Approving the revised FY21 Calendar	Jessica Bluff
4. Consider Approving Opening Mode of Operation for August 17 <sup>th</sup> under pandemic mitigation	Steven Cook
5. Consider Approving contract with YCESA with MOS signatory authority for YCESA documents.	Jessica Bluff

**Posted Outside 1455 Willow Creek Rd by:**

**Date/Time:**

**Posted on School Website by:**

**Date/Time:**

**Attendee Information:**

Name	E-Mail Address	Present
Cindy Roe, Board Member	croe@mountainoakschool.org	
Brandy Meade, Board Member	brandymis@gmail.com	
Susan Beck, Board Member	sbeck@mountainoakschool.org	
Tim Harrington, Board Member	Tharrington04@gmail.com	
Jessica Bluff – Operations Director Ex Officio	jbluff@mountainoakschool.org	
Steven Cook – Ed. Director Ex Officio	scook@mountainoakschool.org	

Zoom meeting.

Topic: Mountain Oak School July 28, 2020 Board Meeting  
Time: Jul 28, 2020 03:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75315779716?pwd=OVljU0JBbmtPcUkybU85UnFWWlJBQT09>

Meeting ID: 753 1577 9716

Passcode: G6WesJ

*“It is aliveness that must be the guiding principle. Joy and happiness in living, a love of all existence, a power and energy for work... The need for imagination, a sense of truth and a feeling for responsibility – these are the three forces which are the very nerve of education. Rudolf Steiner*