

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Board Meeting Minutes– August 31, 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	Monday August 31, 2020	3:50 PM	6:46 PM	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or ZOOM link to join meeting during Pandemic Mitigation see below

Agenda Items	Presenter
1. Public Comment – 10 Public Comments – regarding returning to school under pandemic mitigation, wearing of face shields and masks, following safety procedures enforced and followed.	
2. Action Item: Approve - Face Covering Policy 4:24 Student and teacher safety - 4:35 CR motions to move into executive session BM 2 nd – Motion passes - 4:54 exit executive session. Discussion addition of ventilator masks as not acceptable masks- discussion that instructional personal and admin are responsible for mask mandate. CR moves to approve Face Covering policy with the addition paragraph 2 ventilators not acceptable, paragraph 3- exceptions - educational settings outdoors. TH 2 nd Motion passes-unanimous - 4 CR,TH,BM,SB,	Steven Cook
3. Action Item: Approve – Mountain Oak School – Risk Assessment Determination Table - Benchmarks for Operating Plan Discussion of determination of 4 plans of instruction outlined under MOS risk assessment matrix in Pandemic Plan - coincides with % positive of AZDHS (acknowledge AZDHS 2-week intentional delay) – MOS Matrix will edit word 'fair' to read 'moderate-high' risk and 'moderate-low'. MOS admin and the board will use AZDHS county data (daily) to observe trending downward or upward along with AZDHS school dashboard 3 benchmark settings as well as MOS risk assessment benchmark table to determine which plan of instruction the school will operate under at any given time. It is determined NO Board Action needed. MOS will follow state benchmarks coinciding with MOS plan determiner with risk assessment % positive.	Steven Cook
4. Action Item: Approve - Mountain Oak School Mitigation Strategy/Pandemic Plan – Discussion –Health Protocols- remove sentence regarding (N95) masks add sentence - under screening section 'Symptoms are subject to change through CDC guidelines' add link to CDC symptoms page. Under instructional hours and tracking attendance – 6 th grade will move into 7/8 th column since it is a combined 6/7 class and those students are receiving 7/8 required instructional hours. CR moves to approve Mitigation strategy/Pandemic Plan TH 2 nd motion passes unanimous 4 CR,TH,BS,BM	Steven Cook
5. Action Item: Approve change of instruction to Plan B per MOS benchmarks - September 8 Discussion- Moving from Plan D to B school readiness with all safety protocols in place, directionality arrows throughout school, cohort schedules for bathrooms and playground, will MOS use encapsulated cohorts-. signage in place on all doors, floors and walls. Discuss opening in plan B on the 10 th for a shortened week to ascertain system function. State School Dashboard indicates 3 benchmark green readiness for in-person instruction- county daily shows just above 5% for some days now- CR motions to approve 'Change of instruction to Plan B beginning on September 10' - BM 2 nd motion passes unanimous 4 CR,TH,BM,SB	Steven Cook
6. Action Item: Approve Vendor Contract -Special Education Director – Discussion - likely to be necessary to change end date of service to extend one week beyond June 4 th last day of school. CR motions to approve- SB 2 nd motion passes unanimous 4 - CR,TH,SB,BM	Jessica Bluff

7. Discuss Board Meeting Minutes – Volunteer Clerk Board Member Susan Beck will be take minutes beginning September 2020 – will send to KG for web posting and admin for board binder. Board members to review minutes prior to approval at monthly board meetings.	Cindy Roe
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Attendee Information:

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

Scheduled Zoom meeting.

Topic: Mountain Oak School August 31, 2020 Board Meeting

Time: Aug 31, 2020 03:45 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81202282051?pwd=NHFkZGVTWGdMMXBrZVNEVjJbEzLQT09>

Meeting ID: 812 0228 2051

Passcode: 449948

One tap mobile

Meeting ID: 812 0228 2051

Find your local number: <https://us02web.zoom.us/u/keiDmOVb2a>