

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes– February 1, 2021**

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 February 1, 2021	3:45 PM	5:01	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 – no public comment given	
2.	Educational Director Report Virtual tour of MOS to be posted on website contact with videographer has been made Kindy film is under way Wordpress contacts are known State compliance: IAP, benchmark scores have been updated per state contact; some sections of IAP not updated per state contact AZM2: DS reported on planning under way, all testing must be done in person, parent outreach needed to achieve this goal	C. Roe/ D. Salcedo
3.	Director of Operations Report ADM - 74 Site report: water leak investigation/either at City's level or MOS' Safe Space discussion re: staffing & operation Re-enrollment process well underway Tax Credit drive to be discussed Feb 18 @ work session	Jessica Bluff
4.	Faculty Report Faculty has been working on: Tax Credit plans benchmarking enrollment mid-winter festival AZM2 K-3 Literacy Instruction & Assessment report cards teacher C19 vax day kindergarten Waldorf curr & public system assessment Study: Guided Readers & Writers	Pamela
5.	Board Report BM reported on Yavapai County numbers	Brandy Meade
6.	Action Item: Approve Board Minutes 1/11, 1/21	Susan Beck

	Removal of 1/21/2021 minutes from vote Motion: CR 2nd: BM ayes: CR, BM, SB motion passes Approval of Board Minutes dated 1/11/2021 Motion: CR 2nd: TH ayes: BM, TH, CR motion passes	
7.	Action Item: Approve Remainder of the Year (1/29/21 to 6/30/21)– - Director Contract – Deborah Salcedo Motion: CR 2nd: SB ayes: BM, TH, CR motion passes	C. Roe
8.	Discuss- Financial Intervention Submission due to Charter Board Feb. 24 When member schools use reserve funding to balance their budget this report is required. A board written plan will be created at 2/18/2021 work session.	Cindy Roe
9.	Review Tax – Credit Drive- Past, Present, Future Years Plan CR presented check list used in the past Board involvement is necessary Marketing of the Drive was discussed	B. Meade / C Roe

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	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
Craig Lefever	craig.lefever@yc.edu	x

Topic: MOS Board Meeting

Time: Feb 1, 2021 03:45 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/82729504575?pwd=bm9ublFEd1Y4dVJ4LzNjN0h4MjQ4dz09>

Meeting ID: 827 2950 4575

Passcode: 390040