

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Special Session Meeting Minutes– October 7, 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 is 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 Session Meeting	Thursday, October 7, 2021	12:00 PM	12:32	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 <b>or ZOOM link to join meeting during Pandemic Mitigation</b> see below

Agenda Items	Presenter
<b>1. Public Comment – None</b>	
<p><b>2. Executive Session: Pursuant to A.R.S. § 38-431.01(A)(3) and (4), the board will consult with legal counsel and receive legal advice regarding a dispute related to campus access.</b></p> <p><b>Vote to Enter Executive Session CR Motions, TH 2<sup>nd</sup>, Aye: CR, TH, CL, BM - No vote SB (arrived immediately after vote)</b></p> <p><b>Executive session is not open to the public, and any member of the public attending the special meeting will be required to leave the meeting or disconnect from Zoom during this time.</b></p> <p><b>12:27 Moved into open session</b></p>	L. Adams (attorney)
<p><b>3. Convene in public session for possible action related to executive session. CR Motions, TH 2<sup>nd</sup>. We authorize Susan and Craig to act on behalf of the board and to take the steps discussed in Executive Session.</b></p> <p><b>Aye: CR, BM, CL, TH, SB. Nay: None – Motion passes</b></p>	

**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	osmliving@gmail.com	x
Craig Lefever, Board Member	craig.lefever@yc.edu	x
Deborah Salcedo – School Director Ex Officio	dsalcedo@mountainoakschool.org	

Topic: MOS Special Session Board Meeting

Time: Oct 7, 2021 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88112664783?pwd=cXM5UC9RdkhzKzVFZW5nWXdmL0lTUT09>

Meeting ID: 881 1266 4783

Passcode: 173365