

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Executive Session Meeting Minutes– January 26, 2022**

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:
Executive Session	Wednesday, January 26 2022	3:32 PM	3:37 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. Executive Session: Personnel The board did not go into executive session. On Jan. 25 th , the board received an additional document related to the personnel issue. The board now has an obligation to investigate this claim prior to any decision or action related to the personnel issue. The board will postpone any decision related to the incident pending further independent investigation.	MOS Board

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	
Tim Harrington, Board Member	osmliving@gmail.com	x
Craig Lefever, Board Member	craig.lefever@yc.edu	x
Robert Manhire	rmanhire@pm.me	x
Deborah Salcedo – School Director Ex Officio	dsalcedo@mountainoakschool.org	

Topic: Special Session Board Meeting

Time: Jan 26, 2022 03:30 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/86211275308?pwd=d1NyeDFKejQ4WnAvk1Y1aVpGUTYwdz09>

Meeting ID: 862 1127 5308

Passcode: 376745

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 862 1127 5308

Find your local number: <https://us02web.zoom.us/u/kclZKD6fJJ>