

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Work Session Minutes – February 23, 2022 - DRAFT**

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	Wednesday, February 23, 2022	6:41 PM	7:02 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
<p>1. Director Evaluation Framework Review process to use to conduct director evaluation. Board is responsible</p> <p>Compared past MOS Director evaluation with new 360 templates as possible new model. 360 has a survey component. Would like to use software that calculates and collates if cost feasible.</p> <p>Board members to look at options before next meeting. CR will send examples and board members to research others on their own and send models for review if one is liked.</p> <p>TH discussed us making own questions. Director should feel comfortable with process.</p> <p>Next board meeting will vote on system to use. Evaluation needs to start as soon as possible after Mar 7th meeting.</p>	All

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
Deborah Salcedo – School Director Ex Officio	dsalcedo@mountainoakschool.org	x

Topic: PFS Special Session and Work Session Board Meeting

Time: Feb 23, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86132567366?pwd=bDV5THJhNktVWmNiYXpWcnVGRERDdz09>

Meeting ID: 861 3256 7366

Passcode: 676959

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