

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Agenda– February 7, 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:
Regular Meeting	Monday, February 7, 2022	3:45 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 –	
2. Director Report	D. Salcedo
3. Faculty Report	Sarah Greene
4. Board Report	B. Meade, R. Manhire
5. Approve Board Minutes: Regular Meeting Session: Jan. 3, Executive Sessions: Jan.19, Jan. 26. Feb. 2 -	B Meade
6. Board fidelity to financial action plan: Review; 2nd quarter financials December reports, AP vendor expenses to date, CC expenses,	C Roe, D. Salcedo M. Donelson
7. Discuss Principal/Director Evaluation- pursuant to ARS 15-189.06. Review MOS current Evaluation Tool-	C.Roe-/ T. Harrington
8. Update Attendee Information and Approve/Ratify Minutes from 12/7/2020	Brandy Meade
9. Discuss/Consider Future Board Items	Board Members

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	
Brandy Meade, Board Member	brandymis@gmail.com	
Susan Beck, Board Member	susanclairebeck@gmail.com	
Tim Harrington, Board Member	osmliving@gmail.com	
Craig Lefever, Board Member	craig.lefever@yc.edu	
Deborah Salcedo – School Director Ex Officio	dsalcedo@mountainoakschool.org	

Topic: MOS Regular Session Board Meeting

Time: Feb 7, 2022 03:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85799910921?pwd=bTZoZGF1TEdKU3l1TGx0bG1lYXJlVz09>

Meeting ID: 857 9991 0921

Passcode: 892516

Find your local number: <https://us02web.zoom.us/j/kmeHKBHpG>