

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Session Meeting Agenda– March 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 Session	Monday , March 7, 2022	3:45 PM		Board Meetings are held video conferencing see below ZOOM link to join meeting.

Agenda Items	Presenter
1. Public Comment –	
2. Director Report	D. Salcedo
3. Faculty Report	S. Greene
4. Board Report	B. Meade
5. Approve Board Minutes: Executive Session Meeting: 1/19,1/26, 2/2, Regular Session: 2/7, 2/23, Special Session: 2/23, Work Session	B Meade
6. Discuss and Possible Action and Legal Council: State Law – Parent Behavior and Rights of the School	C Roe, B Meade
7. Discuss and Consider Action: Staff and Board Ethics - Policy and Procedure	C. Roe, B Meade
8. Personnel: Possible Vote to Go Into Executive Session	B. Meade
9. Discuss and Approve Framework for Director Evaluation	C. Roe
10. Board fidelity to financial action plan: Review Financials	C. Roe
11. Report on Waldorf Illumination Action Plan	

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	
Robert Manhire	rmanhire@pm.me	
Deborah Salcedo – School Director Ex Officio	dsalcedo@mountainoakschool.org	

Cindy Roe is inviting you to a scheduled Zoom meeting.

Topic: MOS Regular Session Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82925768292?pwd=eTczclRLS1lVSzZhNkFVUFZsQkhSdz09>

Meeting ID: 829 2576 8292

Passcode: 304576