

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Executive Session Meeting Agenda– April 29, 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. Due to current pandemic mitigation strategies all board meetings are held through Video Conferencing.

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	Friday, April 29, 2022	3:30PM		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. Executive Session</p> <p>The Board may go into Executive Session for:</p> <p>a. Discussion or consultation for legal advice with the attorneys of the public body regarding the School Director’s current contract. A.R.S. § 38-431.03(A)(3).</p> <p>b. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. A.R.S. § 38-431.03(A)(4).</p> <p>c. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the School Director. With the exception of salary discussions, the School Director may demand that this discussion or consideration occur at a public meeting. A.R.S. § 38-431.03(A)(1).</p>	MOS Board
<p>2. Discussion and possible action regarding the School Director’s current contract.</p>	MOS Board

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	susancleibeck@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	

Topic: MOS Board Meeting Executive Session

Time: Apr 29, 2022 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81832669246?pwd=bWRDcHpRTHpyaFp6empZTkcwM0VXUT09>

Meeting ID: 818 3266 9246

Passcode: 504238

Find your local number: <https://us02web.zoom.us/j/81832669246>