

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special Session Meeting Agenda– May 5, 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 Meeting, including Executive Session	Thursday, May 5, 2022	3:30 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. Executive Session:</p> <p style="padding-left: 40px;">a. 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, specifically with its former School Director. A.R.S. §38-431.03 (A)(4).</p> <p style="padding-left: 40px;">b. Discussion or consideration of employment, assignment, appointment, promotion of authorized school official to act as interim School Director. A.R.S. § 38-431.03 (A)(1).</p>	MOS Board
Reconvene in Public Session.	
2. Discussion and possible action regarding instructions to representatives of the Governing Board related to negotiations of severance/separation agreement of former School Director.	
3. Discussion and possible action regarding employment, assignment, promotion of an authorized school official to act as the interim School Director for the balance of the 21/22 school year.	
4. Discussion and possible action regarding bank signers, specifically to remove Deborah Salcedo and add Rose Ybarra as authorized school signers.	
5. Discussion and possible action regarding bank service administrator, specifically to add Brandy Meade as service administrator.	

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	

Topic: MOS Special Session Board Meeting

Time: May 5, 2022 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82398303996?pwd=djNlY0NlckZ4ZGV4MXZ2RW56Z3lMQT09>

Meeting ID: 823 9830 3996,

Passcode: 012106