

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Work Session Agenda– Tuesday, November 1, 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:**

- Developing and enriching our school offering and 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	Tuesday, November 1, 2022	5:00		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 <b>or virtual meeting</b> see below

	Agenda Items	Presenter
1.	<b>Status Director Evaluation Framework Plan</b>	Robert Manhire
2.	<b>Status Board Member Recruitment &amp; Mentoring</b>	Tim Harrington
3.	<b>Status of FY23 301-Performance Pay Criteria</b>	Cindy Roe
4.	<b>Evaluate Budget for potential increased admin costs</b>	Board Member
5.	<b>Hybrid Charter/Private Model Discussion</b>	Board Member
6.	<b>Discuss next worksession</b>	Board Member

**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	
Robert Manhire, Board Member	rmanhire@mountainoakschool.org	
Tim Harrington, Board Member	osmliving@gmail.com	
Peter Rennick, Board Member	pire2@cox.net	
James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	

**Virtual Meeting Info**

MOS Board Working Session

Tuesday, November 1 · 5:00 – 6:00pm

Google Meet joining info

Video call link: <https://meet.google.com/fxy-cark-gwn>

Or dial: (US) +1 916-572-3952 PIN: 409 253 615#