

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Work Session Agenda– Thursday, October 27, 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	Thursday October 27, 2022	5:00		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual meeting see below

	Agenda Items	Presenter
1.	Director Evaluation Framework	Robert Manhire
2.	Insurance Group & Stipend Increase	Robert Manhire
3.	Board Member Recruitment & Mentoring	Tim Harrington
4.	Discussion and possible approval of FY23 301-Performance Pay Criteria	Cindy Roe
5.	Update on Records Request	Cindy Roe
6.	Hybrid Charter/Private Model Discussion	Robert Manhire Brandy Meade
7.	Evaluate Budget for potential increased admin costs	Robert Manhire Brandy Meade
8.	Discuss next worksession	Robert Manhire

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	pjre2@cox.net	
James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	

Virtual Meeting Info

MOS Board Working Session

Thursday, October 27 · 5:00 – 6:30pm

Google Meet joining info

Video call link: <https://meet.google.com/rtb-dhpx-mcx>

Or dial: (US) +1 781-514-9330 PIN: 193 840 250#