

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Agenda– June 19, 2023**

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 sessions are not open to the public. Board Members or other participants may attend by electronic medium. 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. The agenda may be revised up to 24 hours prior to the meeting. Revisions will be posted at Mountain Oak School located at 1455 Willow Creek, and on the school website mountainoakschool.org/board-info/. Members of the public wishing to address the board are requested to complete a Public Participation Form provided at the entrance of the meeting area at least 5 minutes prior to the start of the meeting. Discussion by the board is limited to items posted on the agenda.

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	June 19, 2023	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual link to join meeting see below

1. **Meeting Opening**
 - a. **Welcome and Call to Order**
 - b. **Opening Verse**
 - c. **Roll Call**
2. **Agenda Review/Accept**
3. **Current Events**
 - a. **Board Report**
 - b. **Directors Report**
 - c. **Parent Association Report**
 - d. **Financial Report**
4. **Public Participation**
 - a. **Guidelines for Public Participation**
5. **Consent Items**
 - a. **Approval of Consent Items**
 - b. **Governing Board Meeting Minutes**
 - i. **5/1**
 - ii. **5/4**
 - iii. **6/16**
 - iv. **Remove Susan Beck as Charter Representative**
6. **Discuss and Possible Action**
 - a. **Fiscal Year 2024 Budget**
 - b. **Title 1 Reading Purchase**
 - c. **Establish Board Nominating Committee**
7. **Announcements**
 - a. **Next Scheduled Board Meeting**
8. **Adjournment**

Posted Outside 1455 Willow Creek Rd by:

Date/Time: 6/16/23 3:00 PM

Posted on School Website by:

Date/Time: 6/16/23 2:30 PM

Attendee Information:

Name	E-Mail Address	Present
Cindy Roe, Board Member	croe@mountainoakschool.org	
Brandy Meade, Board Member	brandymis@gmail.com	
Robert Manhire	rmanhire@mountainoakschool.org	
Tim Harrington, Board Member	osmliving@gmail.com	
Peter Rennick	pire2@cox.net	
James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	

Virtual Meeting Info

Rescheduled 6/5/23 MOS Board Meeting

Monday, June 19 · 3:45 – 5:15pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/ify-dxfd-cqa>

Or dial: (US) +1 409-753-5115 PIN: 700 633 194#