

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special Session Meeting Agenda– September 21, 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. Due to current pandemic mitigation strategies all board meetings are held through Video Conferencing.

The Board may vote to go into Executive session for:

- a. Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the School Director's continued employment. A.R.S. § 38-431.03(A)(3).
- 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)(3).
- c. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the School Director, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. A.R.S. § 38-431.03(A)

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:
Executive Session	Thursday, September 21, 2023	4:30 PM	6:55	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or Video link to join the meeting during see below

	Agenda Items	Presenter
1.	<p>Class Teacher: Current Year Contract Consideration</p> <p>CR called meeting to order at 4:35. Meeting started late because we were waiting for a quorum.</p> <p>CR explained executive sessions</p> <p>TH motioned to move into executive session. BM, 2nds AYE: BM, CR, KL, TH, JR Nay: None. Motion passes.</p>	MOS Board

	<p>End executive session at 6:48. All participants were invited back into the meeting, but there were no participants in the waiting room</p> <p>TH directs JN to carry out steps discussed in Executive Session.</p> <p>The meeting was adjourned at 6:55.</p>	
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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@pineforestschool.org	x
Brandy Meade, Board Member	brandymis@gmail.com	x
Peter Rennick, Board Member	pjre2@cox.net	absent
Tim Harrington, Board Member	osmliving@gmail.com	x
Katie Larson, Board Member	katie.larson@mountainoakschool.org	x
Jonathan Ruf	jruf@mountainoakschool.org	x
Jim Nolen	jnolen@mountainoakschool.org	x

Topic: MOS Special Session Board Meeting

Time: Sep 21, 2023 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87647134119>

Meeting ID: 876 4713 4119

-Dial by your location

- +1 669 444 9171 US

Find your local number: <https://us02web.zoom.us/j/kc9OPdBXcn>