

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Agenda– November 6, 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 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	November 6, 2023	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual link to join meeting see below

Agenda Items	Presenter
1. Meeting Opening a. Welcome and Call to Order b. Opening Quote c. Roll Call d. Open Meeting Law Reminder	Peter Rennick
2. Consents, Reviews, Approvals, Old Business a. Consent Items i. Approve 10/2/23 board minutes and 10/12/23 board retreat minutes ii. Agenda Review Approval b. Old/Unfinished Business	Peter Rennick
Public Comment a. Guidelines for public participation i. Comment cards must be turned in to a board member at least 5 minutes prior to the meeting. The comment cards can be found in the office windowsill. ii. Online public participants can comment in the chat box to the group or Mountain Oak School what they wish to present to the board. iii. Public participation is limited to 2 minutes, and the board cannot respond to public comments.	Peter Rennick
4. Board Reports	Members
5. Community Reports (action items must be informed and included on the agenda as a specific topic) a. Charter Representative Report b. Director’s Report c. PTA Report d. Business Manager Report	Community representative as identified during the meeting
6. Action Items a. Approve new bank signer (possibly BM)	Peter Rennick b. Jim Nolen

	<ul style="list-style-type: none"> b. Discuss and possibly approve who gets a credit card and how much money is allotted on each card c. Approve TH as board president d. Approve BM as board treasurer e. Approve current working board to be authorized to submit charter holder governance request to align current working board with the contract on file with AZ State Board for Charter Schools (ASBCS). (Working Board includes: Cindy Roe, Brandy Meade, Katie Larson, Timothy Harrington, Peter Rennick, Jonathan Ruf, Amber Alexander and Jim Nolen Ex-Officio). f. Discuss and possibly approve Emergency Interim Board Officer Succession Plan g. Present and possibly approve strategic plan and stakeholder survey and strategic plan committee h. Present sample and possibly approve new Director Evaluation i. Possible Executive Session for school discipline and safety concern 	<ul style="list-style-type: none"> e. Jim Nolen f. Tim Harrington g. Tim Harrington and Cindy Roe h. Cindy Roe and Jim Nolen i. Katie Larson
7.	New Business OR Discussion Items <ul style="list-style-type: none"> a. CR presents school finances overview b. Discuss bank credit line payment c. Possible work session to review policies and procedures d. Discuss how to add items to board binder e. Hiring Committee with 30, 60, 90 day employee evaluation f. Food program Committee 	PR or TH pending 6.C. <ul style="list-style-type: none"> a. Cindy Roe B. Katie Lason and Michael Donelson c. Katie Larson d. Katie Larson e. Amber Alexander f. Amber Alexander
8.	Meeting Summary	Board Member
9.	Announcements <ul style="list-style-type: none"> a. Pending 6.G.- work session to review strategic plan survey results b. Next regular meeting 12/4/23 	Board Member
10	Adjournment	President/Interim President

Posted Outside 1455 Willow Creek Rd by: **Katie Larson**

Date/Time:

Posted on School Website by: **Brandy Meade**

Date/Time:

Attendee Information:

Name	E-Mail Address	Present
Cindy Roe, Board Member	croe@mountainoakschool.org	
Brandy Meade, Board Member	brandymis@gmail.com	
Tim Harrington, Board Member	osmliving@gmail.com	
Peter Rennick, Vice President/ Interim President	pjre2@cox.net	
Amber Alexander, Faculty	aalexander@mountainoakschool.org	
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	
Katie Larson, Secretary	katie.larson@mountainoakschool.org	
James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	

Virtual Meeting Info

<https://us06web.zoom.us/j/83361722162?pwd=ja70UjmlRuRg0LFOiT3SW4GwDwdmi.1>