

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Regular Meeting Agenda– January 8, 2024**

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	January 8, 2024	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 <b>or virtual link to join meeting see below</b>

Agenda Items		Presenter
1.	<b>Meeting Opening</b> a. Welcome and Call to Order b. Opening Quote c. Roll Call d. Open Meeting Law Reminder	Secretary
2.	<b>Consents, Reviews, Approvals, Old Business</b> a. Consent Items i. Approve Prior Minutes ii. Agenda Approval b. Old Business	Secretary
3.	<b>Public Comment</b> 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 near the student sign-in sheet. 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.	Secretary
4.	<b>Board Reports</b> a. Strategic Plan Committee report	Secretar/ Board members
5.	<b>Community Reports (action items must be informed and included on the agenda as a specific topic)</b> a. Charter Representative Report b. Director’s Report c. PTA Report d. Business Manager Report	Board President

<b>6.</b>	<b>Unfinished Business OR Action Items</b> a. Present sample and possibly approve Director Evaluation b. Discuss and possibly approve Emergency Interim Board Officer Succession Plan c. Discuss and possibly approve capping 7th and/or 8th grade class enrollment d. Approve new teacher contract(s)	a. Cindy Roe b. Tim Harrington c. Jim Nolen d. Jim Nolen
<b>7.</b>	<b>New Business OR Discussion Items</b> a. Review audit report b. Review enrollment packet questions c. Schedule next Strategic Plan Committee meeting d. Discuss and possibly schedule work session to review bylaws, policies, and procedures	a. Jim Nolen b. Jim Nolen c. Tim Harrington
<b>8.</b>	<b>Meeting Summary and possibly approve meeting minutes</b>	Board Member
<b>9.</b>	<b>Announcements</b>	Board Member
<b>10</b>	<b>Adjournment</b>	President

**Posted Outside 1455 Willow Creek Rd by: Director/Board Secretary Date/Time:**

**Posted on School Website by: Designated Webmaster Date/Time:**

**Attendee Information:**

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

Virtual Meeting Info

Join Zoom Meeting

<https://us06web.zoom.us/j/87823155307?pwd=6dq4mVSTKIFcJcbCmadX3XqqUodDj7.1>

Meeting ID: 878 2315 5307

Passcode: 879872One tap mobile

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+12532050468,,87823155307#,,,,\*879872# US