

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Agenda– June 10, 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 | June 10, 2024 | 3:45 PM The room will open to the public at 3:35 PM | | Mountain Oak School 1457 Willow Creek Rd Prescott AZ 86301 7th/8th Grade Classroom in the Great Hall 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 | Board President |
| 2. | Consents, Reviews, Approvals, Old Business a. Consent Items i. Approve Prior Minutes 1. May 6, 2024 2. May 29, 2024 ii. Agenda Approval b. Old Business | |
| 3. | 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 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. | |
| 4. | Board Reports | |

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| 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 (including projected number of students by grade) c. Self-Study Report d. School Renewal Report e. Faculty Report f. PA Report g. Business Manager Report (including amount of money in reserves) | |
| 6. | Unfinished Business OR Action Items a. Set 1-2 Executive Director Board-driven goals based off of teacher and community input, as available | Board Member |
| 7. | New Business OR Discussion Items a. Thank BM for her service on the MOS board b. Discuss plan to fill open board seat c. Discuss OML training requirement for board members d. Review 2024 audit engagement letter (Mara Mann) e. Discuss National Lunch Program or other funding options for lunch program f. Discuss board meeting calendar for FY 2025 g. Review and possibly approve FY 2025 budget h. Review alignment of curriculum to Waldorf pedagogy and current AZ standards and student success based on student benchmark assessments and ASSA results | a. Board Member b. Tim Harrington c. Katie Larson d. Tim Harrington e. Jim Nolen f. Katie Larson g. Jim Nolen h. Board Member |
| 8. | Meeting Summary | Board Secretary |
| 9. | Announcements | Board Member |
| 10 | Adjournment | Board President |

Posted Outside 1455 Willow Creek Rd by:

Date/Time:

Posted on School Website by: Katie Larson

Date/Time: June 7, 2024 2:25 PM

Attendee Information:

| Name | E-Mail Address | Present |
|------------------------------------------|------------------------------------|---------|
| Amber Alexander, Faculty Board Member | aalexander@mountainoakschool.org | |
| Tim Harrington, President | osmliving@gmail.com | |
| Cindy Roe, Board Member | croe@mountainoakschool.org | |
| Katie Larson, Secretary, Treasurer | katie.larson@mountainoakschool.org | |
| Brandy Meade, Board Member | brandymis@gmail.com | |
| James Nolen, School Director, Ex Officio | jnolen@mountainoakschool.org | |
| Peter Rennick, Vice President | pire2@cox.net | |
| Jonathan Ruf, Faculty Board Member | jruf@mountainoakschool.org | |
| Michael Donelson, Business Director | | |
| Marlene Sullivan, Charter Representative | | |

Virtual Meeting Info

Virtual Meeting Info

Join Zoom Meeting

<https://us06web.zoom.us/j/85069890905?pwd=Hy8b1EiMcClAgyVzjXba2DRu0AikBG.1>

Meeting ID: 850 6989 0905

Passcode: tVJ1KC

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)

Meeting ID: 850 6989 0905

Find your local number: <https://us06web.zoom.us/u/ktMXGyy62>