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| **PUBLIC MEETING OF THE**  **MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS Special Meeting Agenda– August 21, 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. |

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| **Meeting Type:** | **Date:** | **Start Time:** | **End Time:** | **Location:** |
| Special Meeting | August 21, 2024 | 4:00 PM | 4:35 PM | Mountain Oak School  1455 Willow Creek Rd  Prescott AZ 86301 Director’s Office near the front office  **or virtual link to join meeting** see below |

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|  | **Agenda Items** | **Presenter** |
| **1.** | **Meeting Opening**   1. **Welcome and Call to Order** 2. **Roll Call**—Board Members who are present and absent are noted in the “Attendee Information” section below. | Board President |
| **2.** | **Discussion and Action Items**   1. **Charter Board Consent Agreement –** Board members discussed the terms of the Operational Consent Agreement and the school’s attorney’s proposed revisions to the Agreement.   **Tim Harrington moved to approve the submission of the Operational Consent Agreement to the Charter Board’s attorney with the proposed edits, to approve the final Operational Consent Agreement with or without any of the proposed edits, and to authorize the Charter Representatives to sign the final Operational Consent Agreement on behalf of the board. Cindy Roe seconded the motion. Motion passed unanimously (Ayes—Harrington, Roe, Larson, Rennick, Ruf; Nays—None).**   1. **Discuss outstanding balance for attorney –** Board members requested that more information about this issue be obtained, and they will discuss it at their next board meeting. 2. **Director Goals –** Tim Harrington presented The School Director goals for 2024-2025. The Board members will have time to consider the goals and will vote on them at the next board meeting. 3. **FY 2025 Budget –** This item was removed from the agenda because no discussion or information was necessary. | Board Member |
| **3.** | **Meeting Summary -** No summary of what occurred at the meeting was given. | Board Secretary |
| **4.** | **Adjournment** | Board President |

**Attendee Information:**

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| **Name** | **E-Mail Address** | **Present** |
| Amber Alexander, Board Member | aalexander@mountainoakschool.org |  |
| Tim Harrington, President | osmliving@gmail.com | x |
| Cindy Roe, Board Member | croe@mountainoakschool.org | x |
| Katie Larson, Secretary | katie.larson@mountainoakschool.org | x |
| James Nolen, School Director, Ex Officio | jnolen@mountainoakschool.org | x |
| Peter Rennick, Vice President | pjre2@cox.net | x |
| Jonathan Ruf, Faculty Board Member | jruf@mountainoakschool.org | x |
| Marlene Sullivan, Charter Representative |  | x |