

**PUBLIC MEETING OF THE  
MOUNTAIN OAK COMMUNITY SCHOOL BOARD OF DIRECTORS  
Regular Meeting Agenda – August 20th, 2025**

**OPEN MEETING PRACTICE:**

As a private entity, MOCS is not held to Open Meeting Law; however, the Board is committed to Open Meeting Practice. Thus, agendas will be posted at the physical location of MOCS and on our website prior to each Board meeting. Members of the public are welcome to attend. The following topics are open to Board consideration, discussion, approval, or other action. The Board may vote to go into Executive session on any agenda item for private discussion or legal advice on matters as set forth in the agenda item. Executive sessions are not open to the public.

**MISSION & VISION:**

MOCS is a community-based school dedicated to fostering a nurturing, restorative, and dynamic learning environment. We strive for and envision a vibrant educational community where every student thrives in a supportive and inclusive atmosphere that celebrates creativity, diversity, and holistic development.

Meeting Type:	Date:	Start Time:	End Time:	Location:
Regular Meeting	08/20/2025	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 Classroom or to join virtually, please see below.

	Agenda Items:	Presenter:
1	Meeting Opening a. Welcome, Call to Order, Roll Call b. <a href="#">Weekly Soul-Purpose Reflection 2025-2026</a> Week 17 c. Opening Reflections	Board President
2	Open Meeting Practice a. Reminder b. <a href="#">Board Member Trainings &amp; Terms</a>	Board President

<p>3 Consents, Reviews, Approvals, Old Business</p> <ul style="list-style-type: none"> <li>a. Consent Items <ul style="list-style-type: none"> <li>i. Approve Prior Minutes: <a href="#">July 22</a></li> <li>ii. Approve Current Agenda: August 20</li> </ul> </li> <li>b. Old Business <ul style="list-style-type: none"> <li>i. Approve <a href="#">Mission &amp; Vision Statements</a></li> <li>ii. Review/Modify <a href="#">Leadership Succession Plan</a></li> <li>iii. Van Report</li> <li>iv. Committee Consolidation <ul style="list-style-type: none"> <li>1. <a href="#">Proposal</a></li> <li>2. <a href="#">Committee Spreadsheet</a></li> </ul> </li> <li>v. Loan progress</li> <li>vi. School Accreditation - <i>possibly re-delegate or table?</i></li> <li>vii. Ryan Brown - <i>see item 7a</i></li> <li>viii. Exit Interviews Report</li> <li>ix. Community Letter informational update</li> <li>x. Parent Service Program - <i>see items 3biv, 8e</i></li> <li>xi. <a href="#">STO and ESA</a></li> <li>xii. Approve FY25-26 Budget</li> <li>xiii. FY25-26 Faculty Contracts &amp; Distribution</li> <li>xiv. Updates to position descriptions &amp; salaries <ul style="list-style-type: none"> <li>1. <a href="#">Position descriptions FY 25-26</a></li> <li>2. <a href="#">Position descriptions FY 24-25</a></li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>a. Board President</li> <li>b. Board Members</li> </ul>
<p>4 Public Comment &amp; Guidelines</p> <ul style="list-style-type: none"> <li>a. Comment cards must be turned in to a board member at least 5 minutes prior to the meeting. Comment cards can be found in the office near the student sign-in sheet.</li> <li>b. Online public participants can comment in the chat box what they wish to present to the board.</li> <li>c. Public participation is limited to 2 minutes.</li> <li>d. The Board cannot respond to public comments.</li> </ul>	
<p>5 Board Reports</p>	
<p>6 Community Reports</p> <ul style="list-style-type: none"> <li>a. Director Report</li> <li>b. Leadership Reports <ul style="list-style-type: none"> <li>i. Operations</li> <li>ii. Education</li> <li>iii. SpED</li> <li>iv. ECD</li> <li>v. Faculty</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>a. Timothy Harrington</li> <li>b. Leadership <ul style="list-style-type: none"> <li>i. Michael Donelson</li> <li>ii. Marlene Sullivan</li> <li>iii. Carmen Alvey</li> <li>iv. Kellie Halliday</li> <li>v. Jonathan Ruf</li> </ul> </li> <li>c. <i>Pending Board action</i></li> </ul>

	c. Committee Reports - <i>pending Board action</i>	
7	Unfinished Business / Action Items a. Ryan Brown i. Interview <a href="#">Notes</a> from August 11, 2025 ii. Present as candidate for the Board b. Accept <a href="#">KL resignation</a> i. Need for a new Board Treasurer?	a. Katie Larson b. Katie Larson
8	New Business / Discussion Items a. ESA Q1 Invoice distribution review i. <a href="#">ESA Considerations</a> b. <a href="#">National Microschooling Center</a> Membership i. <a href="#">NMC website</a> c. Website update (OCUSS) c. <a href="#">Press Release</a> d. <a href="#">Newsletter to the MOCS community</a> e. <a href="#">Tuition Clarification Letter</a> review i. <a href="#">Questions from PR, SC</a> ii. <a href="#">SC Idea</a> f. Fundraising Letter review i. <a href="#">Draft</a> 8/13 ii. <a href="#">Draft</a> 8/14 g. Back-to-school review ( <a href="#">Notes</a> ) i. Leadership Meetings July 24-25 ii. Teacher In-service Week July 28-Aug 1 iii. Open House review	a. Board Members b. Board President c. Board President d. Board President e. Board Members f. Board Members g. Board Members
9	Other Items	.
10	Meeting Summary	Board President
11	Meeting Closing a. Closing Reflections b. Closing Quote	Board President
12	Adjournment	Board President

Posted Outside 1455 Willow Creek Rd by: Board Member/Reporter

Date: xxxxx

Posted on School Website by: Designated Webmaster

Date: xxxxx

Attendee Information:

Name:	E-Mail Address:	P/A:
Board Members:		

Tim Harrington, President & Interim Director	osmliving@gmail.com	
Peter Rennick, Vice President	pjre2@cox.net	
Katie Larson, Treasurer	katie.larson@mountainoakschool.org	
Rose Ybarra, Staff Board Member	attendance@mountainoakschool.org	
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	
Sarah Cramer, Secretary	scramer@mountainoakschool.com	
Reporters:		
Michael Donelson, Operations	billing@mountainoakschool.org	
Marlene Sullivan, Education	msullivan@mountainoakschool.org	
Carmen Alvey, SpED	calvey@mountainoakschool.org	
Kellie Halliday, ECD	khalliday@mountainoakschool.org	
Guests:		

**Members of the public present:**

**Virtual Meeting Information:**

To join the video meeting, click this link: <https://meet.google.com/yda-fjt-kzi>  
 Otherwise, to join by phone, dial +1 320-322-1366 and enter this PIN: 796 721 877#