

**PUBLIC MEETING OF THE
MOUNTAIN OAK COMMUNITY SCHOOL BOARD OF DIRECTORS
Regular Meeting Agenda – February 18, 2026**

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:

TAGLINE:

Different On Purpose

VISION:

We are a model community learning school where every student discovers their unique gifts, cultivates intellectual curiosity and creative expression, and emerges as a confident leader contributing meaningfully to a more just, innovative, and sustainable world.

MISSION:

Mountain Oak Community School (PreK-8) nurtures the whole child – head, heart, and hands – through differentiated, inspired pedagogy. We integrate arts and creativity, AgriScience, S.T.E.A.M., project-based learning, and thoughtful innovation to honor each student’s unique journey. We cultivate the intellectual curiosity, emotional intelligence, and practical capability needed to thrive as lifelong learners and engaged citizens ready to navigate and shape an ever-changing world.

Meeting Type:	Date:	Start Time:	End Time:	Location:
Regular Meeting	2.18.2026	3:54 pm The room will open to the public at 3:35 pm.		Mountain Oak Community School 1457 Willow Creek Rd Prescott AZ 86301 7th/8th Classroom or to join virtually, please see below.

Agenda Items:

Presenter:

1	<p>Meeting Opening</p> <ul style="list-style-type: none"> a. Welcome, Call to Order, Roll Call b. Weekly Soul-Purpose Reflection 2025-2026 Week 44 c. Opening Reflections 	<p>Board President: 3:59p open</p> <p>My Self is threatening to flee, Deceived by lure of outer cold; Come forth, you prescient memory, And warm my inmost heart; Replace the thinking that in dull Appearance of the senses' world Would gladly lose its own true self.</p>
2	<p>Open Meeting Practice</p> <ul style="list-style-type: none"> a. Reminder - while MOCS is not a public school, we practice open access and transparency to the community we serve. There will, at times, be issues on the table or agenda that require Executive Session discussion regarding Board Member Only items for discussion. The discussion topics may be made available to the public; however, the content of such discussions will remain private and exclusive only to those members present. 	<p>Board President</p>
3	<p>Consents, Reviews, Approvals, Old Business</p> <ul style="list-style-type: none"> a. Consent Items <ul style="list-style-type: none"> i. Approve Prior Minutes: January 21, 2026 December 10, 2025 / December 17, 2025 ii. Approve Current Agenda: February 18, 2026 b. Old Business <ul style="list-style-type: none"> i. Payroll Schedule ii. Enrollment iii. Pre-K Status iv. Staffing v. Q3/Q4 Outlook vi. Property vii. Fundraising 	<ul style="list-style-type: none"> a. Board President b. Board Members
4	<p>Public Comment & Guidelines</p> <ul style="list-style-type: none"> 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. b. Online public participants can comment in the chat box what they wish to present to the board. c. Public participation is limited to 2 minutes. d. The Board shall not respond to public comments. 	
5	<p>Board Reports</p> <ul style="list-style-type: none"> a. Member Reports - prior notification required 	<p>Board members</p>

	i. Open Topic	
6	<p>Community Reports</p> <ul style="list-style-type: none"> a. Leadership Reports <ul style="list-style-type: none"> i. Operations ii. Education iii. SpED - NR iv. ECD v. Faculty b. Committee Reports <ul style="list-style-type: none"> i. Volunteerism ii. Policy & Curriculum iii. Grants & Fundraising iv. Facilities & Grounds v. Community Outreach & Marketing <ul style="list-style-type: none"> 1. Enrollment (NEW) 	<ul style="list-style-type: none"> a. Leadership <ul style="list-style-type: none"> i. Michael Donelson ii. Marlene Sullivan iii. Carmen Alvey iv. Kellie Halliday v. Christina Tull b. Committee Representatives/Board Liaison <ul style="list-style-type: none"> i. Rose Ybarra ii. Peter Rennick iii. ?? iv. ?? v. Ryan Brown/Tim Harrington
7	<p>Unfinished Business / Action Items</p> <ul style="list-style-type: none"> a. Budget review . b. Caprawise Proposal 	<p>Board Members</p> <ul style="list-style-type: none"> a. MD/TH b. CH c. TH d. TH e. TH f. other g. KH
8	<p>New Business / Discussion Items</p> <ul style="list-style-type: none"> a. Bylaws Review b. Staffing Update c. Lifetouch d. Property Showings Update e. Other Items TBD 	<p>Board Members</p> <p>PR</p> <p>MD</p> <p>RB</p> <p>TH</p>
9	<p>Other Items</p> <ul style="list-style-type: none"> a. Executive Session As Needed b. 	<p>.Board Members</p>
10	Meeting Summary	Board President
11	<p>Meeting Closing</p> <ul style="list-style-type: none"> a. Closing Reflections b. Closing Quote 	Board President -
12	Adjournment	Board President

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	
Ryan Brown, Treasurer	ryanbrown001@gmail.com	
Rose Ybarra, Staff Board Member	attendance@mountainoakschool.org	
Christina Tull, Faculty Board Member	jruf@mountainoakschool.org	
Vacant		
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:

MOCS Board Meeting - FEB 26
 Wednesday, February 18 · 12:45 – 2:45pm
 Time zone: Pacific/Honolulu
 Google Meet joining info
 Video call link: <https://meet.google.com/rns-nbhc-ysx>
 Or dial: (US) +1 413-889-2076 PIN: 732 882 603#