PINE FOREST EDUCATION ASSOCIATION, INC.

PINE FOREST CHARTER SCHOOL

2257 E. Cedar Avenue, Flagstaff, AZ 86004

**NOTICE OF PUBLIC MEETING**

3:30 p.m. Monday, November 5, 2021

Virtual Meeting

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Pursuant to Arizona revised Statutes (A.R.S. 38-431.02), notice is hereby given to the members of the Pine Forest Education Association, Inc., Pine Forest Charter School Governing Board, and to the general public, that the Directors and Governing Board will hold a public meeting, open to the public as specified below in the designated board meeting room at Pine Forest Charter School, Flagstaff, AZ. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

Pursuant to A.R.S. 38-431.03.A.2, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda, for protection of confidentiality of parties or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kelly Smith at 928-779-9880. Requests should be made as early as possible to allow time to arrange accommodation.

DATED AND POSTED this \_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_2021.

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cindy Roe, Executive Director

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November 5, 2021 3:30 pm

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**Governing Board Work Session Minutes Draft**

1. WELCOME – Call to order at 3:42 pm

**Verse: The Social Ethic** - *The healthy social life is found when in the mirror of each human soul the whole community finds its reflection; and when in the community the virtue of each one is living.*

**Mission:** *Pine Forest School provides an education of the whole child and is dedicated to helping individuals achieve their full intellectual, emotional, and physical potential in a sustainable and beautiful environment which reinforces integrity, understanding, respect, and trust. Guided by the Core Principles of Public Waldorf Education, we prepare our children to walk into the future with confidence and the necessary tools to create a better world.*

* 1. Roll Call (X-present, A-absent): Ellen Ryan X Dave Eckert X Johanna Payton X (arrived at 3:49 pm) Alex Carpenter X Ex Officio: Cindy Roe X Kelly Smith X Guest/Faculty: Teresa Marzolph
1. APPROVAL OF AGENDA: Motion to approve the agenda by Dave Eckert, 2nd by Alex Carpenter. Unanimously approved (Johanna Payton not in attendance)
	* + 1. Discuss survey purpose and content with facilitator Teresa Marzolph. – Teresa Marzolph explained the process and fielded questions and concerns by board members. Several suggestions will be incorporated into the survey which will be sent out to the board for final review.
2. ADJOURN (Next Regular Board Meeting November 22, 2021 at 3:30 pm.) Motion to adjourn by Dave Eckert.

Submitted by Ellen Ryan, Acting Secretary, on November 6, 2021.

*Agendas and Minutes are available on the PFS website.*