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, April 29, 2019

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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 \_\_\_\_\_\_\_\_\_\_\_\_2019.

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

Cindy Roe, Executive Director

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**Governing Board General Meeting Agenda Draft**

1. WELCOME – Call to order at

**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. Through the Waldorf curriculum, 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): Barbara Bates \_\_\_\_ Pete Giovale \_\_\_\_

Ellen Ryan \_\_\_\_ Dave Eckert \_\_\_\_ Allison Gray \_\_\_ Ryan Williams \_\_\_\_ Chris Eaves \_\_\_\_\_ Ex Officio: Cindy Roe \_\_\_\_ Kelly Smith \_\_\_\_

1. APPROVAL OF AGENDA: motion to approve agenda by
2. APPROVAL OF MINUTES:
3. March 25, 2019 Governing Board General Meeting minutes: motion to approve March 25, 2019 Governing Board Meeting minutes by
4. CALL TO THE PUBLIC (This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01.G., action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)
5. REPORTS
	1. Faculty:
* Meetings
* Professional development
* Class events/Field trips
* Community service
	1. Director of Education:
* FTE and enrollment
* Academic performance
* Personnel
* School safety
	1. Executive Director:
* Funding
* Financial and Audit Report
* Building/property
* Staffing
	1. Pine Forest Foundation:
* School grants/loans
* Events

 E. Committees:

* Marketing - Ryan Williams
* Surveys - Chris Eaves
* Strategic Plan - Pete Giovale
1. ACTION ITEMS – Discuss and possible action (The Board may elect to convene an Executive Session for protection of confidentiality of parties. No formal action can take place at this time. Any further consideration of the topic will be placed as an agenda item for a future Board meeting. At the conclusion of the Executive Session, the Board will adjourn the executive session with no action being taken.)

 A.  Approve 2019/20 teacher contracts: Barbara Ball-Kindergarten/Early Childhood, Stephanie Miller-early elementary teacher, Joie Katura-early elementary teacher, Kate Mareck-early  elementary teacher, April Cheema-early elementary teacher, Jenny Cummiskey-elementary teacher, Joanna Payton-elementary teacher,  Kathleen Leatherwood-elementary teacher, Dave Eckert-middle school teacher, Stefan Vest-middle school teacher, Marc Largie-movement education teacher, Marleny Alfaro-Spanish teacher, Patty Laird-Martin-handwork teacher, John Muther-music teacher, Vanessa Miller-music teacher.

 B. Approve remainder of year (2019) contract for 8th grade class teacher. Levi Miller.

 C. Consider modifying policy 614.02 Pay Periods. Pay Periods shall be made bi-weekly (change to “bi-monthy") and offer a variety of disbursement methods. (change to “through direct deposit or hard copy check.”) Pine Forest shall ensure that in the case of year-round payments to employees there shall be no break in the bi-monthly pay schedules from school year to school year.

 D. Review Executive Director Strategic Plan Components

 E. Review Tax-exempt form 990- 2018

 F. Approve use of tax-credit funds - revised 8th grade field trip costs, destination and state standards components.

1. PERSONNEL (The Board may vote to convene in Executive Session)

 A.

1. OLD BUSINESS
2. Changes in Board Members
3. Teacher walk out policy
4. NEW BUSINESS

 A. Review Board meeting dates

1. ADJOURN (Next Regular Board meeting is Monday, May 20, 2019 at 3:30 pm) Motion to adjourn at

Submitted by Ellen Ryan, April 26, 2019

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