

PINE FOREST EDUCATION ASSOCIATION, INC.
PINE FOREST CHARTER SCHOOL
2257 E. Cedar Avenue, Flagstaff, AZ 86004

NOTICE OF PUBLIC MEETING
3:30 p.m. Tuesday, June 20, 2022
Virtual Meeting

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 _____ 2022.

By _____
Cindy Roe, Executive Director

June 20, 2022 3:30 pm

Virtual Meeting

Governing Board Special Meeting Minutes Draft

I. WELCOME – Call to order at 3:32 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.*

A. Roll Call (X-present, A-absent): Ellen Ryan X Dave Eckert A Johanna Payton X Alex Carpenter X Ex Officio: Cindy Roe X Kelly Smith X Guest/Faculty: Faculty, Kate Mareck

II. APPROVAL OF AGENDA: Motion to approve the agenda Alex Carpenter, 2nd by Johanna Payton. Unanimously approved.

III. APPROVAL OF MINUTES:

A. June 6, 2022 Governing Board General Meeting – Motion to approve the June 6, 2022 Governing Board General Meeting minutes with correction noting that Dave Eckert was absent by Alex Carpenter, 2nd by Johanna Payton. Unanimously approved.

IV. 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.)

No comments.

V. REVIEW FINANCIAL REPORTS – Cindy Roe reviewed the April financial documents and will send a copy to Board members.

VI. 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. Adoption of FY23 Approved Budget. Motion to Adopt the FY23 Approved Budget by Johanna Payton, 2nd by Ellen Ryan. Unanimously approved.

- B. Approve Contract for E-Rate Services Between Pine Forest and Yavapai County Through The Yavapai County Schools Superintendents and Approve the Charter Resolution. Motion to Approve the Contract for E-Rate Services Between Pine Forest and Yavapai County Through The Yavapai County Schools Superintendents and Approve the Charter Resolution by Alex Carpenter, 2nd by Johanna Payton. Unanimously approved.

VII. ADJOURN (Next Regular Board Meeting August 23, 2022 at 3:30 pm.) Motion to adjourn by at 4:03 pm.

Submitted by Ellen Ryan, Acting Secretary, on June 21, 2022.

Agendas and Minutes are available on the PFS website.