PINE FOREST EDUCATION ASSOCIATION, INC.
PINE FOREST CHARTER SCHOOL

2257 E. Cedar Avenue, Flagstaff, AZ 86004

NOTICE OF PUBLIC MEETING

3:00 p.m. Sunday, October 6, 2024

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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 _____2024.

By_____
Cindy Roe, Executive Director

Governing Board Retreat Minutes Draft

I. WELCOME – Call to order at 3:01 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 Johanna Payton A Alex Carpenter X Kate Mareck X Becca Dickerson X Ex Officio: Cindy Roe X Kelly Smith X Guest/Faculty: Jesse Finney

II. APPROVAL OF AGENDA: Motion to approve the agenda for October 6, 2024 by Kate Mareck, 2nd by Alex Carpenter. Unanimously approved.

III. 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.) NA

IV. DISCUSSION – Board members will review and discuss the CORE PRINCIPLES. Discussion was held about recent meetings of the Alliance for Public Waldorf Education and their focus on school self-study and peer review of the Core Principles. Cindy Roe explained the history of Waldorf education oversight/support groups and the need for cohesiveness in Waldorf education. The Core Principles are a guiding document. The Alliance is requiring that schools select three Principles to study each year with the goal of completing in three years and going through a review process by peers to ensure the thorough integration of the Principles within the school. They want the Child Development Principle to be one of the three. Cindy Roe asked board members to select which of the 7 Principles the board would like to address at the next meeting. Each board meeting could allocate time for a discussion of that Principle. The faculty will be conducting their own study.

V. ADJOURN: Motion to adjourn at 4:10 pm by Alex Carpenter, 2nd by Ellen Ryan. Unanimously approved. (The next regular board meeting is Tuesday, October 29, 2024 at 3:30 pm)

Submitted by Ellen Ryan, Board President, on October 7, 2024.

Agendas and Minutes are available on the PFS website.