

**THE PINNACLE CHARTER SCHOOL  
BOARD OF DIRECTORS  
AGENDA**

5:00 PM – Monday, June 29, 2020

PINNACLE HIGH SCHOOL LECTURE HALL

The meeting will be at the High School and seating is limited.  
For social distancing purposes, parents, staff, and students may access the meeting virtually.

**Virtual Meeting**

Join Online

[meet.google.com/ojb-aquj-ftp](https://meet.google.com/ojb-aquj-ftp)

Phone Numbers

1- 601-751-2192

PIN: 274 984 869#

Para Traducción al español llame:

1-605-472-5470

PIN: 267610

**ITEM**

**1. Call to Order**

**2. Roll Call**

\_\_\_\_\_ Clarissa Burklund  
\_\_\_\_\_ Anna Turnbull  
\_\_\_\_\_ Gary Douglas  
\_\_\_\_\_ Felix Loya  
\_\_\_\_\_ Tracy Mealer-Hernandez  
\_\_\_\_\_ Julia Harrell  
\_\_\_\_\_ Elina Medina

**3. Reading of the Mission Statement of The Pinnacle:**

The mission of The Pinnacle Charter School is:

- Creating a safe, supportive K-12 school community
- Preparing students for college and career
- Striving for excellence in everything we do

**4. Adoption of the Agenda**

If necessary, the Board of Directors may modify or revise the Agenda at this point in the proceedings.

**5. Minutes**

Recommendation: To approve the Minutes of the May 26, 2020 Regular Board meeting.

## **6. Public Comments**

Persons wanting to address the Board should submit an email with questions to [julie.aragon@pinnaclecharterschool.org](mailto:julie.aragon@pinnaclecharterschool.org) prior to the meeting. Time for questions will be limited to three minutes.

## **7. Financials**

Michelle Doan, Director of Finance, will report on the Financials for May 2020.

## **8. 2020-2021 Budget**

Michelle Doan, Director of Finance, will report on 2020-2021 Budget.

Recommendation to approve the 2020-2021 Budget.

## **9. Chief Academic Officer's Report**

Josh Cochran, CAO, will report to the Board.

## **10. Chief Executive Officer's Report**

Chad Miller, CEO, will report to the Board.

## **11. Board Open Forum**

Each member of the Board will have an opportunity to ask questions, raise issues for future discussion, or request agenda items for future meetings.

## **12. Future Meetings**

### **Special Meetings**

No special meetings are currently scheduled. However, due to the gravity and number of issues requiring Board action, it is anticipated that Working Sessions and/or Special Meetings may be called before the next regularly scheduled Board meeting: times and places to be determined as required. Please check the Pinnacle web site for the latest meeting times.

**There will be a Board Retreat on July 11, 2020 from 8:00 a.m. to 2:00 p.m. at the Pinnacle High School.**

Regular Meeting The Board will meet in Regular Session at 5:00 PM, **August 17, 2020**, in Pinnacle High School Lecture Hall. A Work Session is scheduled for Monday, **August 10, 2020**, at 5:00 p.m. in the Administrative Conference Room.

#### **14. Adjournment**