

THE PINNACLE CHARTER SCHOOL
BOARD OF DIRECTORS
AGENDA
5:00 PM – Monday, October 26, 2020

Pinnacle High School Lecture Hall

Virtual Meeting

Meeting ID

meet.google.com/nqd-hyri-xcx

Phone Numbers

[\(US\)+1 361-245-0134](tel:+13612450134)

PIN: 102 145 775#

Español: meet.google.com/foy-yiib-iyv

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 September 21, 2020, Regular Board meeting.

6. Public Comments

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

7. 2019-2020 Audit

John Cutler will give an overview of the audit results to the Board.

8. CSI Renewal Update

Ryan Marks, with CSI, will update the Board on the Pinnacle Charter Renewal.

9. Election Update

Ashley Keltner, Election Coordinator, will update the Board on the Election.

10. Financials

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

11. Chief Academic Officer's Report

Josh Cochran, CAO, will report to the Board.

12. Chief Executive Officer's Report

Chad Miller, CEO, will report to the Board.

13. 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.

14. 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.

Regular Meeting The Board will meet in Regular Session at 5:00 PM, **November 16, 2020**, in Pinnacle High School Lecture Hall. A Work Session is scheduled for Monday, **November 9, 2020**, at 5:00 p.m. in the Administrative Conference Room.

15. Adjournment

