

THE PINNACLE CHARTER SCHOOL
BOARD OF DIRECTORS
AGENDA
5:00 PM – Monday, November 16, 2020

Pinnacle High School Lecture Hall

Virtual Meeting

Meeting ID

meet.google.com/rsa-pwej-wbq

Phone Numbers

(US)+1 201-877-1165

PIN: 261 134 905#

Espanol: meet.google.com/tmw-hsij-ssw

ITEM

1. Call to Order

2. Roll Call

_____ 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 October 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 prior to the meeting. Time for questions will be limited to three minutes.

7. Consideration and Appointment of New Parent Board Member

Tracy Mealer-Hernandez and the Board will conduct the interview and consider the appointment of Mercedes Barrientos, as a Parent member on the Board. This is to fill Clarissa Burklund's seat, whose term has expired because her student has graduated from the Pinnacle. Clarissa's seat was due to expire October 2022.

Recommendation: To appoint new Parent Board Member to fill the remainder of Parent Board Member, Clarissa Burklund's term, through October 2022.

8. Appointment of Officers of the Board

Officers of the Board shall be elected after the election for Board members, which occurred on October 2020. Board members for President, Vice President, Secretary, and Treasurer shall serve until November 2021.

Recommendation: To make appointments to fill the Officers of the Board.

9. Seating of the Pinnacle Charter School Board 2020-2021

President:

Vice President:

Secretary:

Treasurer:

10. Financials

Michelle Doan, Chief Financial Officer, will report on the Financials for October 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. Executive Session

Recommendation is to recess and to reconvene in Executive Session for the purpose of discussing the following subject matters in accordance with C.R.S. §24-6-402(4):

- ☒ (a) Purchase, acquisition, lease, transfer or sale of real estate or
- ☐ (b) Conferences with attorney to receive legal advice
- ☐ (c) Matters to be kept confidential by state or federal law (e.g., student academic records
- ☐ (d) Security arrangements or investigations
- ☐ (e) Determining contract negotiation
- ☐ (f) Personnel matters (not regarding a Board member nor general policies)
- ☐ (g) Consideration of documents protected from disclosure under Open Records Act
- ☐ (h) Discussion of individual students where public discussion would adversely affect the student involved.

14. 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.

15. 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, **December 14, 2020**, in Pinnacle High School Lecture Hall. A Work Session is scheduled for Monday, **December 7, 2020**, at 5:00 p.m. in the Administrative Conference Room.

16. Adjournment