

THE PINNACLE CHARTER SCHOOL
BOARD OF DIRECTORS
AGENDA
5:00 PM – Monday, January 25, 2021

Pinnacle High School Lecture Hall

Virtual Meeting

Meeting ID

meet.google.com/ufn-xniw-uyt

Phone Numbers

[\(US\)+1 240-903-4192](tel:+12409034192)

PIN: 378 094 042#

SPANISH:

meet.google.com/hio-irkx-aut

Join by phone

(US) +1 240-816-0021 PIN: 951 491 355#

ITEM

1. Call to Order

2. Roll Call

_____ Anna Turnbull
_____ Gary Douglas
_____ Felix Loya
_____ Tracy Mealer-Hernandez
_____ Julia Harrell
_____ Elina Medina
_____ Mercedes Barrientos

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 December 14, 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. Financials

Michelle Doan, Chief Financial Officer, will report on the Financials for December 2020.

8. Bond Update

Chad Miller, CEO, will provide an update on the Bonds.

9. Field/Stadium Update

Chad Miller, CEO, will provide an update on the Field/Stadium.

10. Chief Academic Officer's Report

Josh Cochran, CAO, will report to the Board.

11. Chief Executive Officer's Report

Chad Miller, CEO, will report to the Board.

12. 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.

13. 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, **February 22, 2021**, in Pinnacle High School Lecture Hall. A Work Session is scheduled for Monday, **February 18, 2021**, at 5:00 p.m. in the Administrative Conference Room.

14. Adjournment