

**THE PINNACLE CHARTER SCHOOL
BOARD OF DIRECTORS
AGENDA
5:00 PM – Monday, August 23, 2021**

Pinnacle High School Lecture Hall

Virtual Links:

Meeting ID

meet.google.com/adt-rhuk-eik

Spanish Links:

Meeting ID

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 Pinnacle Purpose Statement:

We are Uniquely Different; Boldly Empowering our PACK to Achieve Their Full Potential.
We are Diverse, Inclusive, Authentic, Safe, and Innovative

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 Regular School Board Minutes for May 17, 2021 and June 28, 2021.

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. Revised Parent/Student Handbook to include Pinnacle Connect

Chad Miller, C.E.O., and Josh Cochran, C.A.O. will present to the Board.

Recommendation: To approve the revised Parent/Student Handbook to include Pinnacle Connect.

8. June Financials and 20-21 Year End Overview

Michelle Doan, CFO, will report on the Financials for June 2021 and provide an overview of the 2020-2021 Year End.

9. July Financials

Michelle Doan will present on the Financials for July 2021.

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, September 20, 2021, in Pinnacle High School Lecture Hall. A Work Session is scheduled for Monday, September 13, 2021, at 5:00 p.m. in the Administrative Conference Room.

14. Adjournment