

**THE PINNACLE CHARTER SCHOOL
BOARD OF DIRECTORS
AGENDA
5:00 PM – Monday, September 20, 2021**

Pinnacle High School Lecture Hall

Virtual Links:

Meeting ID

meet.google.com/fgt-xajm-wcx

Phone Numbers

(US)[+1 716-759-4178](tel:+17167594178)

PIN: 489 770 076#

Spanish:

meet.google.com/mud-mgjz-dvh

(US) +1 971-236-2578 (PIN: 279150902)

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:

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: The Board approve the minutes for the August 23, 2021 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. PTO and Adult Classes

Yaritza Landa, Community Development Director, will report to the Board on the progress of parent/community involvement.

8. Board Election

Anna Turnbull and Ashley Keltner will report to the Board on the Board Elections.

9. Approval of Crisis Management and Conflict of Interest Policies

Chad Miller, C.E.O., will present the Conflict of Interest and Crisis Management Policies.

Recommendation: The Board to approve the Conflict of Interest and Crisis Management Policies.

10. Financials

Michelle Doan, CFO, will report on the Financials for August 2021.

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, October 25, 2021, in Pinnacle High School Lecture Hall. A Work Session is scheduled for Monday, October 18, 2021, at 5:00 p.m. in the Administrative Conference Room.

15. Adjournment