

**THE PINNACLE CHARTER SCHOOL  
BOARD OF DIRECTORS  
AGENDA  
5:00 PM – Monday, April 17, 2023**

Pinnacle Athletic Complex –Conference Room

**Virtual Info:**

Meeting ID

[meet.google.com/pvo-yyfr-gnm](https://meet.google.com/pvo-yyfr-gnm)

Phone Numbers

(US)+1 518-635-7833

PIN: 122 626 259#

**ITEM**

**1. Call to Order**

**2. Roll Call**

\_\_\_\_\_ Anna Turnbull  
\_\_\_\_\_ Gary Douglas  
\_\_\_\_\_ Felix Loya  
\_\_\_\_\_ Tracy Mealer-Hernandez  
\_\_\_\_\_ Julia Harrell  
\_\_\_\_\_ Mercedes Barrientos  
\_\_\_\_\_ Kayla Sloan

**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: The Board approve the minutes for the March 27, 2023 Board meeting.

**6. Public Comments**

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

## **7. Middle School Update**

Dr. Kim Stalcup, Middle School Principal, will present to the Board.

## **8. Spring Athletics Update**

Nic Troupe, Athletic Director, will update the Board.

## **9. CSI Charter Renewal**

Anastasia Hawkins, Director of Governance, Charter School Institute, will present to the Board.

Recommendation: To approve the Charter School Resolution that seeks to renew our current charter contract with the Colorado Charter School Institute.

## **10. Enrollment Policy**

Allison Neil, Registrar, will present the Enrollment Policy to the Board.

Recommendation: To approve the Enrollment Policy.

## **11. March 2023 Financials**

Michelle Doan, CFO, will present the March Financials to the Board.

## **12. 2023/2024 Draft Budget-Michelle Doan**

Michelle Doan, CFO, will present the 2023/24 Draft Budget to the Board.

## **13. Chief Executive Officer's Update**

Chad Miller, CEO, will update the Board.

## **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, May 15, 2023 in the Pinnacle Athletic Complex Conference Room. A Work Session is scheduled for Monday, May 8, 2023, at 5:00 p.m. in the Administrative Conference Room.

## **16. Adjournment**