

**THE PINNACLE CHARTER SCHOOL  
BOARD OF DIRECTORS**

**AGENDA**

**5:00 PM – Monday, November 14, 2022**

Pinnacle Athletics Complex Conference Room

**Virtual Info:**

Meeting ID

[meet.google.com/rak-vcrf-jrj](https://meet.google.com/rak-vcrf-jrj)

Phone Numbers

(US)[+1 515-207-3255](tel:+15152073255)

PIN: 781 181 616#

**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 June 27, 2022 meeting and the October 24, 2022 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**

Kimberly Stalcup, Middle School Principal, will present to the Board.

## **8. Board Election Update**

Tracy Mealer-Hernandez, Board President, will update the Board on the 2022 Board Election results.

## **9. Appointment of Officers of the Board**

Officers of the Board shall be elected after the election for Board members, which occurred on October 27, 2022. Board members for President, Vice President, Secretary, and Treasurer shall serve until November 2023.

Current Board Members hold the following positions:

Gary Douglas-Vice President

Anna Turnbull-Secretary

Julia Harrell-Treasurer

Tracy Mealer-Hernandez-President

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

## **10. October 2022 Financials**

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

## **11. Colorado FAMLI Leave Act-Ashley Keltner**

Ashley Keltner, HR Director, will present to the Board.

Recommendation: To decline participation in the Colorado FAMLI Leave Act but to give employees the option to participate with the management of the plan handled by The Pinnacle.

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

Chad Miller, CEO, will update 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 There will be no Regular Session Board Meeting for the month of December. A Work Session is scheduled for Monday, December 5, 2022, at 5:00 p.m. in the Administrative Conference Room.

## **15. Adjournment**