

**THE PINNACLE CHARTER SCHOOL
BOARD OF DIRECTORS
AGENDA
5:00 PM – Monday, September 19, 2022**

High School Lecture Hall

Virtual Info:

Meeting ID

meet.google.com/nzq-huib-fyn

Phone Numbers

(US)+1 216-930-7841

PIN: 742 047 568#

Spanish ID

meet.google.com/tux-fgkh-vow

Join by phone

(US) +1 575-618-2356 PIN: 253 642 660#

ITEM

1. Call to Order

2. Roll Call

_____ Anna Turnbull
_____ Gary Douglas
_____ Felix Loya
_____ Tracy Mealer-Hernandez
_____ Julia Harrell
_____ 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 08, 2022 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. Fall Athletics Update

Nic Troupe, Athletic Director, will update to the Board.

8. School Safety

Bob Lininger, Safety Director, will present to the Board.

9. 2021-2022 CMAS Overview

Rebecca Sieve, K-12 Principal of Compliance, Sean Damon, Data and Assessment Coordinator, and Jessica Hunter, K-12 Digital Learning Director, will present to the Board.

10. Board Elections Update

Tracy Hernandez, Board President will present to the Board.

Recommendation: To appoint Kayla Sloan to the Pinnacle School Board of Directors.

11. August 2022 Financials

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

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 The Board will meet in Regular Session at 5:00 PM, October 24, 2022, in Pinnacle High School Lecture Hall. A Work Session is scheduled for Monday, October 17, 2022, at 5:00 p.m. in the Administrative Conference Room.

15. Adjournment