

THE PINNACLE CHARTER SCHOOL
BOARD OF DIRECTORS
AGENDA
5:00 PM – Monday, April 16, 2018

K-8 Front Lobby

ITEM

1. Call to Order

2. Roll Call

_____ Clarissa Burklund
_____ Joyce Thomas
_____ Julia Harrell
_____ Tracy Mealer-Hernandez
_____ Anna Turnbull

3. Reading of the Mission Statement of The Pinnacle:

The mission of The Pinnacle Charter School is:

- Creating a safe, supportive K-12 school community
- Preparing students for college and career
- Striving for excellence in everything we do

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 Minutes of the March 19, 2018 Regular Board Meeting.

6. Public Comments

Persons wanting to address the Board should submit a request form before meeting time. Forms are available at the office and before the meeting. Time for questions will be limited to three minutes.

7. Board Action to make appointment to fill a parent seat vacancy.

Recommendation: Interview and appoint new Parent Board Member to fill the remainder of Board Member Bee Waters term through October 2018.

8. Board Action to authorize Joyce Thomas to become a signatory for Pinnacle.

Recommendation: To approve the resolution to add Joyce Thomas, Board Secretary, as signatory.

“Be it RESOLVED that Joyce Thomas, Board Secretary, is authorized to sign checks.”

9. Survey Status Update

Administrators will share survey status, process, and timelines.

10. Parental Involvement/Volunteer Opportunities/ PTA

Principals will share parent involvement and volunteer opportunities at their schools.

11. Marketing Committee Update

Mr. Miller, CFO, will report on Marketing Committee ideas and progress.

12. Finance Committee Update

Mr. Miller, CFO, will report on the Finance Committee Update and presentation of the 2018-19 preliminary budget.

13. Financials

Mr. Miller, CFO, will report on the Financials for March 2018.

14. Superintendent's Report

15. Chief Financial Officer's Report

16. 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.

17. 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 21, 2018**, in the K8 Front Lobby. A work session is scheduled for **May 14, 2018**, at 5:00 PM, in the Superintendent's Conference Room.

18. Adjournment