

APPROVED



PINNACLES PREP

Pinnacles Prep Charter School

Minutes

Special Meeting

Property Sale

Date and Time

Friday July 2, 2021 at 12:00 PM

Small School. Big Ideas.

Pinnacles Prep Mission: We exist to cultivate curious, confident, and self-directed students who lead and succeed in college, their careers, and their communities.

Board Norms

Procedural: Follow Through on all Agreements, Be Fully Present Physically and Mentally, Start and End of Time

Behavioral: Keep Kids at the Center of Our Work, Be Bold and Optimistic, Advance Justice, Put Relationships First and Assume Positive Intent

Trustees Present

Flora Fernandez (remote), Rick Wray (remote), Sara Rolfs (remote), Tod Treat (remote), Tyler McGee (remote)

Trustees Absent

Karen Rutherford, Mario Reyes, Oscar Licon Eusebio, Xaxira Velasco Ponce de Leon

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Rick Wray called a meeting to order on Friday Jul 2, 2021 at 12:06 PM.

Tod Treat made a motion to To approve the single item agenda.

Sara Rolfs seconded the motion.

The team **VOTED** unanimously to approve the motion.

C. Property Sale discussion

Tod Treat made a motion to To approve the property sale of \$60,000 and that Sara Rolfs is an authorized signer.

Tyler McGee seconded the motion.

The team **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:09 PM.

Respectfully Submitted,
Sara Rolfs

Documents used during the meeting

None