



## PINNACLES PREP

### Pinnacles Prep Charter School

## Minutes

### Special Meeting

#### Property Sale

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#### Date and Time

Friday July 2, 2021 at 12:00 PM

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#### ***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

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#### **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

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#### **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

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## **Documents used during the meeting**

*None*