

APPROVED



## PINNACLES PREP

### Pinnacles Prep Charter School

## Minutes

### Monthly Board Meeting (Abbreviated)

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#### Date and Time

Saturday October 22, 2022 at 9:00 AM

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Zoom Meeting Code:

<https://us02web.zoom.us/j/88428303638>

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#### Trustees Present

Flora Fernandez, Karen Rutherford, Rick Wray, Tod Treat, Tyler McGee, Xaxira Velasco Ponce de Leon

#### Trustees Absent

Mario Reyes, Oscar Licon Eusebio

#### Guests Present

Jill Fineis

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#### I. Opening Items

##### A. Welcome and Record Attendance

##### B. Call the Meeting to Order

Rick Wray called a meeting of the board of trustees of Pinnacles Prep Charter School to order on Saturday Oct 22, 2022 at 9:05 AM.

##### C.

**Consent Agenda Item: September Board Meeting Minutes**

**D. Consent Agenda: September Financial Report Approvals**

**E. Consent Agenda: October Data Dashboard Online Report**

Karen Rutherford made a motion to approve the 09-21-22 minutes and all financial documents in the Consent Agenda Monthly Board Meeting on 09-21-22.

Tod Treat seconded the motion.

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

**II. Public Comment**

**A. Open the Floor to Public Comment**

There were no individuals present on online wishing to make public comment.

**III. Executive Session**

**A. Board Annual Retreat**

At 9:20 the full board group entered into Executive Session to conduct their annual strategic planning session. This Session was scheduled to conclude at 3:00 PM.

The board returned from Executive Session at 3:00 PM.

**IV. 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 3:05 PM.

Respectfully Submitted,  
Rick Wray