

APPROVED



PINNACLES PREP

Pinnacles Prep Charter School

Minutes

Monthly Board Meeting (Abbreviated)

Date and Time

Saturday October 22, 2022 at 9:00 AM

Zoom Meeting Code:

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

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

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