

DRAFT



PINNACLES PREP

Pinnacles Prep Charter School

Minutes

Special Meeting

Audit and 990 Approval Vote

Date and Time

Friday February 17, 2023 at 12:00 PM

Location

Via Zoom

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

F. Fernandez (remote), K. Rutherford (remote), O. Licon Eusebio (remote), R. Wray (remote), T. McGee (remote)

Trustees Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Wray called a meeting to order on Friday Feb 17, 2023 at 12:15 PM.

II. 990 and Audit Vote

A. Agenda Item Discussion

F. Fernandez made a motion to Approve the draft 990 tax return and 2021/2022 Draft Audit Report.

O. Licon Eusebio seconded the motion.

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

III. 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 12:25 PM.

Respectfully Submitted,

R. Wray