# NOTICE OF MEETING OF SCHOOL GOVERNING BOARD OF

Pinnacle Education-Tempe, Inc.
Pinnacle Education-Casa Grande, Inc.
Pinnacle Education-Kino, Inc.
Pinnacle Education-WMCB, Inc.

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the School Governing Board and to the general public that the Board of Directors will hold a telephonic meeting open to the public on Monday, September 28, 2020 at 11:00 AM (Mountain Standard Time) at 2224 W. Southern Ave., Suite 1, Tempe, AZ 85282. As indicated in the following agenda, the Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

I. Call to order. (Dr. Murthy)

## II. Call to the Public

Consideration and discussion of comments from the public. Those wishing to address the Board of Directors need not request in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

# III. Operations Items.

## Approval Items:

- 1. Minutes of August 7, 2020 meeting
- 2. Compliance Update related to the SPED issue
- 3. Instructional Plan update to the governing body
- Update Governing body for School audit as of June 30th, 2020 Compliance matter update for school year ended 30th 2020
- 5. Update to Governing body the student attendance situation and update on DL.
- 6. Update on student performance as of the last marking period of the school.
- 7. Update on School advertisement and its status to board.
- 8. Presentation of AFR reporting to the Governing Body and obtain approval for submission
- 9. Any other

### Discussion Items:

General Updates

# I. Announcements:

Announcements of future meeting dates and other information concerning the Board of Directors.

A copy of the agenda background material provided to School Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at MGRM Pinnacle business office at 2224 W. Southern Ave., Ste. 1, Tempe, Arizona.

Posted on September 17, 2020

Pinnacle.charterschools.com