

MINUTES OF THE GOVERNING BOARD
OF
Pinnacle Education – Casa Grande, Inc.

Date: July 14, 2023

Location: 2224 W. Southern Avenue, Suite 1, Tempe, AZ 85282

Present: Dr. Venkataramanamurthy Komanduri, Chairman of the Board via Telephone
Muhammad Padela, Charter Holder and Board member
Neha Malhotra, Board member

Excused Absence: None.

Others Present: None.

I. Call to Order

Chairman Dr. Komanduri authorized Mr. Padela to lead the meeting. The meeting was called to order at 11:00 am Arizona Time.

II. Public Comments

Mr. Padela asked if there were any public comments. In addition, Mr. Padela called Naresh Dhiman at the administrative office to see if there was anyone who wanted to give public comments. No one was present from the public, therefore the board moved forward.

III. Operations Items

Approval Items:

Agenda

The agenda was reviewed. Dr. Komanduri moved to approve the Agenda. The Motion seconded by Ms. Malhotra. Dr. Komanduri, Ms. Malhotra, and Mr. Padela all voted in favor of the motion. The motion passed 3–0.

Minutes

The minutes of the June 26, 2023 meeting were reviewed. Dr. Komanduri moved to approve the minutes as written. Motion seconded by Ms. Malhotra. Dr. Komanduri, Ms. Malhotra, and Mr. Padela all voted in favor of the motion. The motion passed 3–0.

Review of Adopted Budget for Fiscal Year 2024

Mr. Padela presented the school budget for Fiscal Year 2024 for the Board's review. The Board noted that school faculty members and support staff salaries have increased significantly. The Board expects the salary increases to improve faculty and staff job performance. Educational faculty will be expected to put their efforts and interactions toward bringing a positive image to Pinnacle and improving student success and increased achievement testing scores and graduation rates.

In addition, the Board reviewed the EL and SPED expense allocations for the school year and feel satisfied with the results.

Dr. Komanduri moved to approve the adopted budget for fiscal year 2024. Motion seconded by Ms. Malhotra. Dr. Komanduri, Ms. Malhotra, and Mr. Padela all voted in favor of the motion. The motion passed 3-0.

Dr. Komanduri authorized Mr. Padela to release the budget and upload to the appropriate authorities.

Approval of New School Policies for the School Year 2023-2024

Mr. Padela presented the various school policies for the 2023-2024 school year.

The Board members discussed the policies and made recommendations. Dr. Komanduri moved to accommodate the recommendations and approve the various policies for school year 2023-2024. Motion seconded by Ms. Malhotra. Dr. Komanduri, Ms. Malhotra, and Mr. Padela all voted in favor of the motion. The motion passed 3-0.

Other Items:

Casa Grande School Location

Ms. Neha Malhotra informed to the Board that we have found a temporary location for our school in Casa Grande. As we have done in the past, we will enter into an agreement with Central Arizona College to rent space at their Coolidge Campus on a month-to-month basis starting in August, 2023.

The Chair instructed Ms. Neha Malhotra to keep the board apprised of any further developments and to proceed with the plan while a more permanent alternative location for the school in Casa Grande is finalized. This is critical to continue operations. The Board authorized Mr. Padela to upload the request with ASBCS for the change of location. Dr. Komanduri moved to approve the upload to request ASBCS for the change of location. Motion seconded by Ms. Malhotra. Dr. Komanduri, Ms. Malhotra, and Mr. Padela all voted in favor of the motion. The motion passed 3-0.

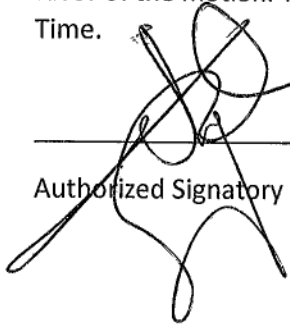
An update will be expected at the next Board Meeting.

IV. Announcements:

None.

V. Adjournment of Meeting

With no further business to discuss, Dr. Komanduri moved to adjourn the meeting. Ms. Malhotra seconded the motion. Dr. Komanduri, Ms. Malhotra, and Mr. Padela all voted in favor of the motion. The motion passed 3 – 0. The meeting adjourned at 11:30 am Arizona Time.



Authorized Signatory

07-14-2023

Date of Minutes