

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 Wednesday, July 8, 2015 at 11:00 AM (Eastern Standard time) at 20 Broad Street, New York, NY 10005 and 8:00 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 June 22, 2015 meeting
2. Approval of Adopted Budget for Fiscal Year 2016
3. Approval of policies for Curriculum 2015/2016
4. Amendment of Administrative Policies
5. Proposed Middle School Policy
6. Approval of Personalized Learning and Retention Plan
7. Review and approval of Student Incentive program
8. MGRM Pinnacle Middle and High School Learning Center shows interest to work with Pinnacle Online High School

Discussion Items:

1. General Updates

IV. 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 June 15, 2015

www.mgrmpinnacle.com