

**NOTICE OF MEETING
OF
SCHOOL GOVERNING BOARD
OF**

Pinnacle Education-Kino, Inc.

In accordance with A.R.S. 38-431.02, this serves as formal notice to both the members of the Governing Body for Pinnacle Charter High School (Pinnacle Education – Kino, Inc.), and the general public. The Governing Body of Pinnacle Charter High School will convene an open meeting accessible to the public Thursday, October 10, 2024 at 10:30 AM (Mountain Standard Time). The meeting will be hosted at two distinct locations:

1. 2224 West Southern Ave., Suite 1, Tempe, AZ 85282.
2. 8 North Morley Avenue, Nogales, AZ 85621

Members of the public are welcome to attend the meeting by visiting either of the aforementioned locations.

The agenda for this meeting is outlined below. Please be advised that the Governing Body retains the authority to modify the sequence of agenda items, with the exception of public hearings scheduled for specific times. Furthermore, one or more members of the Governing Body may participate in the meeting via telephonic communication.

In accordance with A.R.S. 38-431.03 A.3, the Governing Body reserves the right to call for an executive session, which will not be open to the public, to engage in discussions or seek legal advice from the Governing Body's attorney on any matter listed on the agenda. The attorney may choose to participate either in person or via telephone. Copies of background materials pertinent to agenda items, excluding those related to executive sessions, are accessible for public review at the meeting venue ahead of the Governing Body meeting. For further details, please reach out to Ms. Neha Malhotra's office at 480-755-8222.

Individuals in need of language interpretation services or requiring reasonable accommodations due to disabilities to access the Governing Body meeting are encouraged to submit a request to Ms. Malhotra's office at 480-755-8222. Requests should be made at least 24 hours in advance of the public meeting to facilitate the necessary arrangements.

Agenda

I. Call to Order and Roll Call

II. Accept Agenda

III. Call to the Public – This is the time for the public to comment. Members of the Governing Body may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S 38-431.01 (H), action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

IV. Discussion and possible action to approve the Governing Body Meeting Minutes from July 15, 2024.

V. Executive office updates

- 2024 Federal Accountability Results - Low-N CSI-G Exit

- Review and approve the Financial Statements for the year ended June 30, 2024, audited by DRS CPA PLLC.
- Review and approve the Compliance Report for the year ended June 30, 2024, as examined and prepared by DRS CPA PLLC.
- Review and approve the Internal Control Report for the year ended June 30, 2024.
- Appointment of an auditor for the school year ending 2025.

VI. Adjournment

Place of Posting: www.nogales.pinnacleeducation.com