

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 meeting open to the public on Friday, May 13, 2016 at 10:00 AM (Eastern Standard Time) at 20 Broad Street, New York, NY 10005 and 7:00 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. Proposed new location of Pinnacle Education-WMCB, Inc.
2. Notice to close down existing place effective July 1, 2016
3. Online Student help location (MGRM Learning Center) will close down in Mesa
4. Formal approval for date of graduation and location of ceremony of 2016
5. Auditors update.
6. Update of contracts of Teachers and Instructors for 2016
7. Revised budget submission

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.