

NOTICE OF MEETING
OF
BOARD OF DIRECTORS
FOR

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| Pinnacle Education-Tempe, Inc. | 8:00 am |
| Pinnacle Education-Mesa, Inc. | 8:15 am |
| Pinnacle Education-Casa Grande, Inc. | 8:30 am |
| Pinnacle Education-Kino, Inc. | 8:45 am |
| Pinnacle Education-WMCB, Inc. | 9:00 am |

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Board of Directors and to the general public that the Board of Directors will hold a meeting open to the public on Wednesday, October 12, 2011 at 2224 W. Southern Ave., Ste. 1, Tempe, Arizona. 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. Matwick)

II. Call to the Public.

Consideration and discussion of comments from the public. Those wishing to address the Board of Directors need not request permission 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 July 15, 2011 meeting
2. Expenditures for July and August 2011
3. Approval of Annual Financial Report

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 Board of Directors members (with the exception of material relating to possible executive sessions) is available for public inspection at Pinnacle Education business office at 2224 W. Southern Ave., Ste. 1, Tempe, Arizona.