

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

**Pinnacle Education – Tempe, Inc. (10:00 am)
Pinnacle Education-Mesa, Inc. (10:15 am)
Pinnacle Education-Casa Grande, Inc. (10:30 am)
Pinnacle Education-Kino, Inc. (10:45 am)
Pinnacle Education-WMCB, Inc. (11:00)**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the School Governing Board and to the general public that the School Governing Board will hold a meeting open to the public on Friday, January 6th, 2012 at 2224 W. Southern Ave., Suite 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 October 12, 2011 meeting and November 11, 2011 meeting
2. Approval of P&L statements as of November 30, 2011
3. Change in School Governing Board
 - a. Accept Curt Feldtkeller resignation
 - b. Add Dr. KVR Murthy
4. Approval of John C. Todd II, P.C. Audit Reports issued November 7, 2011

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 Education business office at 2224 W. Southern Ave., Suite 1, Tempe, Arizona.

Dated _____
January 4, 2012

Posted on www.mgrmpinnacle.com
Posted on www.pinnacleeducation.com

Dr. Michael R. Matwick
Director of Board

Carolyn Edmund, Recording Secretary