Pinecrest Academy Roselawn
Governing Board Meeting Agenda
Date: Tue, July 21, 2026
Time: 12:00 PM
Location: 1007 N 2nd St, Rogers, AR 72756
https://ave.zoom.us/j/3132707723?omn=92891118533

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1. Call to Order

- Call to Order by Board Chair
- Roll Call

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2. Public Comment

- Public Comment (3-minute limit per speaker, if applicable)

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3. Consent Agenda
(All.items.listed.under.the.Consent.Agenda.are.considered.routine.and.will.be.approved.by.one.motion.unless.a.Board.member.requests.removal.for.separate.discussion¡)

3.1 Approval of Board Meeting Minutes: 7.1.26

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4. Action Items
(Items.requiring.discussion.and.formal.board.approval¡)

4.1 Presentation, discussion, and possible action regarding Resolution for Pinecrest Arkansas Superintendent
Presented.by.Danny.Diaz?Academica.

4.2 Presentation, discussion, and possible action regarding Contracted Services:
-Custodial
-Special Ed Services
-Security

5. Presentation / Discussion Items
(Items.for.review.and.discussion·.no.formal.action.required.unless.otherwise.noted¡)

5.1 Enrollment & Marketing Update

5.2 Budget Update

5.3 Facilities Update

VI. Board Member Comments

- Opportunity for Board Member Remarks

VII. Adjournment

- Motion to Adjourn