Pinecrest Academy Roselawn
Governing Board Meeting Agenda
Date: Thursday, October 29th 2026
Time: 12:30 PM
Location: 710 W Roselawn Dr

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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 ESSA Assurances

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

4.1 **Presentation, discussion, and possible action regarding Lease Agreement**
Presented by Danny Diaz, Academica

4.2 Presentation, discussion, and possible action regarding Budget Amendment

4.3 Presentation, discussion, and possible action regarding the Emergency Operations Plan

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

5.1 Enrollment & Marketing Update

5.2 Principals Update

VI. Board Member Comments

- Opportunity for Board Member Remarks

VII. Adjournment

- Motion to Adjourn