

# Marshview Collegiate Academy Planning Committee Meeting

July 17, 2023  
Meeting Minutes

**Board Members in Attendance:** D. Patrick, B. Moss, D. Fuka, A. Frey, O. Campbell

**Board members Absent:** K. Seelbach, L. Dukes, S. Wiggins

**Staff Attendees:** A. Patrick

**Public Attendees:** None

The Meeting was called to order by Chair B. Moss

**Public Comments:** None

Mission read by B. Moss: In a small, safe, family and citizenship-centered setting, Marshview Collegiate Academy serves students who seek rigorous curriculum, high academic standards, and elite athletics, while they earn up to two years of college credit and/or complete a career readiness certification program upon the completion of high school.

**Agenda:** A motion to approve the agenda was made by D. Fuka and seconded by D. Patrick. The motion was unanimously approved.

- Call to Order, Welcome – B. Moss
- Mission Statement – B. Moss
- Approval of Agenda (Action Item)
- Public Comments
- **Pending Contractual Matter – Pinnacle Management Agreement (Action Item)** – A motion was made by O. Campbell to approve the management agreement, that motion was seconded by D. Fuka. The motion was adopted unanimously.
- Adjournment – the motion to adjourn was made by D. Fuka and seconded by O. Campbell. The motion was adopted unanimously.

The meeting adjourned.