



PINNACLES PREP

Pinnacles Prep

Pinnacles Prep January Board Meeting

Amended on January 11, 2021 at 12:54 PM PST

Date and Time

Tuesday January 12, 2021 at 6:00 PM PST

Small School. Big Difference!

Pinnacles Prep Mission: We exist to cultivate curious, confident, and self-directed students who lead and succeed in college, their careers, and their communities.

Board Norms

Procedural

Follow Through on All Agreements
Be Fully Present Physically and Mentally
Start and End On Time

Behavioral

Be Bold and Optimistic
Keep Kids at the Center of Our Work
Advance Justice
Put Relationships First and Assume Positive Intent

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Welcome and Record Attendance			3 m
B. Call the Meeting to Order			
C. Approve Prior Meeting Minutes	Approve Minutes	Rick Wray	2 m
II. Public Comment			6:05 PM
A. Open the Floor to Public Comment	FYI		5 m

	Purpose	Presenter	Time
III. Principal Report			6:10 PM
A. Adoption of the Pinnacles Prep Enrollment Lottery Policy	Discuss	Jill Fineis	5 m
B. Rebranding Advisory and our Place Based Education (PBE) Schedule Blocks	Discuss	Jill Fineis	5 m
C. Nate McClennon of the Teton Science School Place Network Presentation			30 m
IV. Committee Updates			6:50 PM
A. FACE	FYI	Flora Fernandez	5 m
B. Finance Report	FYI	Jill Fineis and Tyler McGee	10 m
C. Development	FYI	Sara Rolfs	5 m
D. Principal Evaluation	FYI	Tod Treat	5 m
E. Facility	FYI	Rick Wray	5 m
V. Board Governance			7:20 PM
A. Financial Disclosure Plans	Discuss	Sara Rolfs	10 m
B. Board Development and Expansion	Discuss	Rick Wray	10 m
<ul style="list-style-type: none"> -Instilling joy in our work -New board member recruitment -Scheduling conversations with Rick and Sara in January -John Scott's ongoing availability -Completion of OPMA training and availability to meet with Commission Doodle Poll 			
VI. Other Business			7:40 PM
A. Any Remaining Business to Discuss			5 m
VII. Closing Items			7:45 PM
A. Adjourn Meeting			