



PINNACLES PREP

Pinnacles Prep

Board of Trustees Meeting

Published on February 8, 2021 at 1:23 PM PST

Date and Time

Tuesday February 9, 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
Approve minutes for Pinnacles Prep January Board Meeting on January 12, 2021			
II. Public Comment			6:05 PM

	Purpose	Presenter	Time
A. Open the Floor to Public Comment	FYI		5 m
III. Principal Report			6:10 PM
A. Update on Upcoming Enrollment Deadline and Potential Lottery Event	Discuss	Jill Fineis	10 m
B. Legislative Capitol Grant Request	FYI	Jill Fineis	5 m
C. Covid Impacts on Planning for August Opening	Discuss	Jill Fineis	15 m
IV. Committee Updates			6:40 PM
A. FACE	FYI	Flora Fernandez	5 m
B. Finance Report	FYI	Jill Fineis and Tyler McGee	5 m
C. Development	FYI	Sara Rolfs	5 m
D. Facility Construction Updates Financing Proposal from Cashmere Valley Bank (Resolution Vote)	Vote	Rick Wray	10 m
V. Board Governance			7:05 PM
A. F1 Financial Disclosure Form Submission	Discuss	Sara Rolfs	5 m
B. Watching the Remainder of the Development Training (DEI in Fundraising)	Discuss	Rick Wray	20 m
C. New Board Member Nomination Process and Board Expansion Plan	Discuss	Sara Rolfs	10 m
VI. Other Business			7:40 PM
A. Any Remaining Business to Discuss			5 m
VII. Closing Items			7:45 PM
A. Adjourn Meeting			