



## PINNACLES PREP

# Pinnacles Prep

## Board of Trustees Meeting

Amended on March 8, 2021 at 4:16 PM PST

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### Date and Time

Tuesday March 9, 2021 at 6:00 PM PST

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### *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

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### Agenda

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

	Purpose	Presenter	Time
<b>III. Principal Report</b>			<b>6:10 PM</b>
A. Enrollment Update	FYI	Jill Fineis	5 m
B. Hiring Update	FYI	Jill Fineis	5 m
C. Policy Adoption	Discuss	Jill Fineis	15 m
<b>IV. Committee Updates</b>			<b>6:35 PM</b>
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	Vote	Rick Wray	5 m
<b>V. Board Governance</b>			<b>6:55 PM</b>
A. F1 Financial Disclosure Form Submission	Discuss	Sara Rolfs	5 m
B. Watching Online Governance Video Series	Discuss	Rick Wray	5 m
C. Recruiting New Board Members Oscar Lion Consideration	Discuss	Sara Rolfs	5 m
<b>VI. Other Business</b>			<b>7:10 PM</b>
A. Any Remaining Business to Discuss Board Member Show and Tell	Discuss		10 m
<b>VII. Closing Items</b>			<b>7:20 PM</b>
A. Adjourn Meeting			