



PINNACLES PREP

Pinnacles Prep

Monthly Board Meeting

Amended on April 13, 2021 at 12:09 PM PDT

Date and Time

Tuesday April 13, 2021 at 6:00 PM PDT

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. Sunrise Connections	Discuss	Jill Fineis	8 m
I would like to open our meeting with a point of connection for everyone in the spirit of creating a relational atmosphere where all voices are heard and we can connect.			
C. Call the Meeting to Order			
D. Approve Meeting Minutes	Approve Minutes	Rick Wray	2 m

	Purpose	Presenter	Time
Approve minutes for Board of Trustees Meeting on March 9, 2021			
II. Public Comment			6:13 PM
A. Open the Floor to Public Comment	FYI		5 m
III. Principal Report			6:18 PM
A. Enrollment Update	FYI	Jill Fineis	5 m
B. Hiring Update	FYI	Jill Fineis	5 m
C. Policy Adoption	Vote	Jill Fineis	10 m
Please read through each model policy for the April 13th meeting, which is attached in this sheet .			
IV. Committee Updates			6:38 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	Vote	Rick Wray, Sean Koester	15 m
Construction Updates Approving Construction Budget Amendment to Bank Loan Resolution			
V. Board Governance			7:08 PM
A. F1 Financial Disclosure Submission and Governance Video Series Viewing	Discuss	Sara Rolfs	5 m
B. Contract Review Jeopardy Game	Discuss	Rick Wray	20 m
C. New Board Member Consideration (Xaxira Velasco Ponce De Leon, Mario Reyes, Oscar Licon)	Discuss	Sara Rolfs	10 m
D. Board Member Show and Tell - Karen Rutherford	FYI		5 m
VI. Other Business			7:48 PM
A. Final Commission Board Member Onboarding Session - May 26th at 4pm Board Member Show and Tell	Discuss		3 m

	Purpose	Presenter	Time
B. Returning to In-Person Meetings	Discuss	Rick Wray	5 m

VII. Closing Items

7:56 PM

A. Sunset Connections	Discuss	Jill Fineis	3 m
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I would like to close our meeting with a point of connection for everyone in the spirit of creating a relational atmosphere where all voices are heard and we can connect.

B. Adjourn Meeting			2 m
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