



PINNACLES PREP

Pinnacles Prep Charter School

May Monthly Board of Trustees Meeting

Amended on May 11, 2021 at 4:41 PM PDT

Date and Time

Tuesday May 11, 2021 at 6:00 PM PDT

Location

Mercantile CoWorking Space (14 N. Wenatchee Ave)

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, Introductions, and Record Attendance	Discuss		8 m
B. Sunrise Connections	Discuss	Jill Fineis	5 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			

	Purpose	Presenter	Time
D. Approve Meeting Minutes	Approve Minutes	Rick Wray	2 m
Approve minutes for Monthly Board Meeting on April 13, 2021			
II. Public Comment			6:15 PM
A. Open the Floor to Public Comment	FYI		5 m
III. Principal Report			6:20 PM
A. Enrollment Update	FYI	Jill Fineis	5 m
B. Policy Adoption	Vote	Jill Fineis	10 m
Please read through each model policy for the May 11th meeting, which is attached in this sheet .			
IV. Committee Updates			6:35 PM
A. FACE	FYI	Flora Fernandez	5 m
B. Finance Report	Discuss	Jill Fineis and Tyler McGee	15 m
Reviewing YTD P&L and Balance Sheet Presentation of and voting on Amended Planning Year Budget			
C. Development	FYI	Sara Rolfs	5 m
D. Facility	FYI	Rick Wray	5 m
Construction Updates Volunteer Work Party - Saturday, May 15th			
V. Board Governance			7:05 PM
A. Board Member Terms and Officers for 2021/2022	Discuss	Sara Rolfs	10 m
B. Board Member Show and Tell - Flora Fernandez	FYI	Flora Fernandez	5 m
C. Voting on New Board Members (Xaxira Velasco Ponce De Leon, Mario Reyes, Oscar Licon)	Vote	Rick Wray	5 m
VI. Other Business			7:25 PM
A. Final Commission Board Member Onboarding Session - May 26th at 4pm	Discuss	Rick Wray	2 m
Board Member Show and Tell			
B. Setting Summer Board Retreat Date - July 17th Proposed	Discuss	Rick Wray	3 m
VII. Closing Items			7:30 PM
A. Sunset Connections	Discuss	Jill Fineis	3 m

Purpose Presenter Time

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