



PINNACLES PREP

Pinnacles Prep Charter School

June 8th Monthly Board Meeting

Amended on June 8, 2021 at 5:58 PM PDT

Date and Time

Tuesday June 8, 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 and Record Attendance	Discuss		2 m
B. Sunrise Connections	Discuss	Jill Fineis	6 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 May Monthly Board of Trustees Meeting on May 11, 2021			
II. Public Comment			6:10 PM
A. Open the Floor to Public Comment	FYI		5 m
III. Principal Report			6:15 PM
A. Enrollment Update	FYI	Jill Fineis	5 m
B. Special Education Policy	Vote	Jill Fineis	10 m
Jill will present the special education policy at the June 8th board meeting for the board's approval			
C. Professional Development Draft Plan 2021-2022	FYI	Jill Fineis	5 m
D. Monthly Charter Commission Deliverables	FYI	Jill Fineis	5 m
IV. Committee Updates			6:40 PM
A. FACE	FYI	Flora Fernandez	5 m
B. Finance Report	Discuss	Jill Fineis and Tyler McGee	5 m
Reviewing YTD P&L and Balance Sheet			
C. Development	FYI	Sara Rolfs	5 m
D. Facility Construction Updates	FYI	Rick Wray	5 m
V. Board Governance			7:00 PM
A. Board Member Terms, Officers and Committee Chairs for 2021/2022	Discuss	Sara Rolfs	5 m
B. Board Member Show and Tell - Rick Wray	FYI	Rick Wray	5 m
C. Board Member Self Evaluations by July Meeting	Discuss	Sara Rolfs	2 m
D. Commission Contract Jeopardy Game	Discuss	Rick Wray	20 m
VI. Other Business			7:32 PM
A. Governance Video Series Viewing Check In (Tyler, Flora, and Tod)	Discuss	Rick Wray	1 m
B. Annual Board Retreat, Mark Your Calendar	Discuss	Rick Wray	1 m
C. Campus Volunteer Work Party, Saturday June 26th - 10am to 2:30pm	Discuss	Rick Wray	1 m
VII. Closing Items			7:35 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