



PINNACLES PREP

Pinnacles Prep Charter School

July Monthly Meeting

Published on July 12, 2021 at 1:36 PM PDT

Date and Time

Tuesday July 13, 2021 at 6:00 PM PDT

Location

Mercantile Co-Working 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. Call the Meeting to Order			
C. 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.			

	Purpose	Presenter	Time
D. Approve Meeting Minutes	Approve Minutes	Rick Wray	2 m
Approve minutes for June 8th Monthly Board Meeting on June 8, 2021			
E. Approve Minutes of Special Meeting	Approve Minutes	Rick Wray	2 m
Approve minutes for Special Meeting on July 2, 2021			
II. Public Comment			6:12 PM
A. Open the Floor to Public Comment	FYI		5 m
III. Year One Budget Presentation			6:17 PM
A. Matt Paolini with Joule Growth Partners	Discuss	Matt Paolini	30 m
IV. Principal Report			6:47 PM
A. Enrollment Update	FYI	Jill Fineis	20 m
B. Monthly Charter Commission Deliverables	FYI	Jill Fineis	5 m
Need all board members to get a background Check BEFORE August 1st. Please go call Selina at the NCESD to schedule your appointment. 509-665-2610			
C. Staffing Updates	FYI		5 m
V. Committee Updates			7:17 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	FYI	Rick Wray	10 m
Construction Updates Upcoming Facility Task Force			
VI. Board Governance			7:42 PM
A. Board Member Show and Tell - Tod Treat	FYI	Rick Wray	5 m
B. Board Officers, Committees, and Committee Chairs for 2021/2022	Discuss	Sara Rolfs	10 m
C. Board Assessment	Discuss	Sara Rolfs	2 m
D. Background Checks by Opening Day	Discuss	Rick Wray	3 m
VII. Other Business			8:02 PM
A. Annual Board Retreat, Saturday September 18th - 9am to 3pm	Discuss	Rick Wray	1 m
B. Board Campus Work Party	Discuss	Rick Wray	1 m

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VIII. Closing Items

8:04 PM

A. Sunset Connections

Discuss

Jill Fineis

3 m

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B. Adjourn Meeting