



PINNACLES PREP

Pinnacles Prep Charter School

August Monthly Board Meeting

Published on August 9, 2021 at 3:25 PM PDT

Date and Time

Tuesday August 10, 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. 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 July Monthly Meeting on July 13, 2021			
II. Public Comment			6:10 PM
A. Open the Floor to Public Comment	FYI		5 m
III. Principal Report			6:15 PM
A. Summer Institute Update	FYI	Jill Fineis	10 m
B. Enrollment Update	FYI	Jill Fineis	5 m
C. Staffing Updates	FYI		5 m
D. Policy and Agreement Adoption/Resolution	Vote	Jill Fineis	10 m
<ul style="list-style-type: none"> -Internet Safety Policy (adoption vote) -Interdistrict Agreement with WSD for Food Services (Agreement vote) -Deferred Compensation Program (DCP - Resolution vote) -Covid Policy 			
E. Monthly Charter Commission Deliverables	FYI	Jill Fineis	5 m
IV. Committee Updates			6:50 PM
A. FACE	FYI	Flora Fernandez	5 m
B. Finance Report	Vote	Jill Fineis and Tyler McGee	20 m
<ul style="list-style-type: none"> -Review YTD P&L, Balance Sheet, and Budget Vs. Actual -Approve and Pass Resolution Adopting Year One Budget (21/22 school year) 			
C. Development	FYI	Sara Rolfs	5 m
D. Facility Construction Updates Upcoming Facility Task Force	FYI	Rick Wray	10 m
V. Board Governance			7:30 PM
A. Board Member Show and Tell - Xaxira	FYI	Xaxira Velasco Ponce de Leon	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
VI. Other Business			7:47 PM
A. Campus Ribbon Cutting Friday, August 20th - 12:00 to 1:30pM	FYI	Sara Rolfs	3 m

	Purpose	Presenter	Time
B. Annual Board Retreat, Saturday September 18th - 9am to 3pm	Discuss	Rick Wray	1 m

VII. Closing Items

7:51 PM

A. Sunset Connections	Discuss	Jill Fineis	3 m
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B. Adjourn Meeting