



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on September 13, 2021 at 5:08 PM PDT

Date and Time

Tuesday September 14, 2021 at 6:00 PM PDT

Location

Pinnacles Prep Campus Conference Room

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		1 m
B. Call the Meeting to Order			
C. Sunrise Connections	Discuss	Rick Wray	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 (Monthly Board Meeting August 10)	Approve Minutes	Rick Wray	2 m
E. Approve Meeting Minutes (Special Board Meeting August 31)	Approve Minutes	Rick Wray	2 m
II. Public Comment			6:11 PM
A. Open the Floor to Public Comment	FYI		5 m
III. Board on Track Refresher			6:16 PM
A. Special Guest - Rachel Ksenyak	FYI		15 m
IV. Committee Updates			6:31 PM
A. Finance	Discuss	Tyler McGee and Sean Koester	10 m
-Review YTD P&L, Balance Sheet, and Budget Vs. Actual			
B. Development	FYI	Sara Rolfs	5 m
C. Facility Construction Updates Upcoming Facility Task Force	Discuss	Rick Wray	5 m
D. New Committees for Year Launching in October and committee goal setting for year at retreat	FYI	Rick Wray	2 m
V. Board Governance			6:53 PM
A. Board Member Show and Tell	FYI	Oscar Licon Eusebio	5 m
B. Revisit Board Meeting Norms	Discuss	Sara Rolfs	5 m
C. Proposal to Change Meeting Dates for Upcoming Year	Discuss	Sara Rolfs	3 m
D. Future Board Meeting Protocols and Structure	Discuss	Rick Wray	8 m
-RSVPing through Board on Track to track attendance			
-Packet ready by Friday before meeting for longer review time			
-Who wants printed packet versus digital packet?			
-Considering future Consent Agenda			
-Recommended changes to future meeting/agenda structure			
VI. Other Business			7:14 PM

	Purpose	Presenter	Time
A. Annual Board Retreat, Saturday September 18th - 9am to 3pm at Pinnacles Prep	Discuss	Rick Wray	1 m
Will be painting parking lot stencil in morning, dress appropriately Lunch will be served			

VII. Closing Items

7:15 PM

- A. Adjourn Meeting**