



PINNACLES PREP

Pinnacles Prep Charter School

Special Meeting

Annual Board Retreat

Published on September 16, 2021 at 11:55 AM PDT

Date and Time

Saturday September 18, 2021 at 9:00 AM PDT

Location

Pinnacles Prep School Campus

Small School. Big Ideas.

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 of Time

Behavioral: Keep Kids at the Center of Our Work, Be Bold and Optimistic, Advance Justice, Put Relationships First and Assume Positive Intent

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			

	Purpose	Presenter	Time
II. Team Building			9:01 AM
A. Pathway Painting and Ice Breakers	Discuss	Board and Oscar Licon Eusebio	60 m
III. Reflections on the First Month of School			10:01 AM
A. Successes and Challenges (the Glows and Grows)	Discuss	Jill Fineis	30 m
Who is Pinnacles?			
<ul style="list-style-type: none"> • Student stories and demographics (Total #, TBIP, IEPS, Race, FRL) • Preliminary MAPS testing data 			
IV. What Differentiates Pinnacles Prep?			10:31 AM
A. A Refresher: What Makes Us Unique and Our Charter Contract Goals	Discuss	Sara, Jill, and Rick	30 m
<ul style="list-style-type: none"> o What Makes Pinnacles Prep Unique (Sara) o Our Key Program Terms - The Foundation of Our Instructional Model -How are these terms operationalized during the school day (Jill) o Our Academic and Operational Goals Both Short and Long Term (Rick) 			
V. BREAK			11:01 AM
A. Ten Minutes	FYI		10 m
VI. Board Assessment Results			11:11 AM
A. Digging into the Assessment Findings	Discuss	Rick and Sara	20 m
VII. Using BoardOnTrack for Goal Setting			11:31 AM

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A. BoardOnTrack Special Guest		Rachel	30 m
- Using the portal for committee goal setting and accountability			
VIII. Lunch			12:01 PM
A. Lunch Delivered On Site	FYI		45 m
IX. Committee Annual Goal Setting			12:46 PM
A. Setting and Sharing SMART Goals for Year	Discuss	Committee Chairs	105 m
<ul style="list-style-type: none"> o Setting SMART Goals Overview (Rick - 10 min) o Objectives of Session within Committee. Committee Leads: Rick/Jill, Sara, Tyler (90 minutes) <ul style="list-style-type: none"> -Revisit committee definition and committee objectives (5 min) -Analyze data from board assessment and from contract goals (10 min) -Draft 3-5 SMART Goals (30 min) -Decide when your committee will meet throughout the year (5 min) o Share goals with rest of board during report out (40 min. – each committee gets 10 minutes) o Post goals in Board on Track and adopt at October meeting (FUTURE) 			
X. Open Forum and Adjourn			2:31 PM
A. Address Parking Lot Questions and Any Additional Concerns	Discuss	Board	30 m
XI. Closing Items			3:01 PM
A. Adjourn Meeting	Vote		