



## PINNACLES PREP

# Pinnacles Prep Charter School

## Board of Trustees

### October Monthly Meeting

Amended on October 21, 2021 at 7:02 AM PDT

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#### **Date and Time**

Wednesday October 20, 2021 at 6:00 PM PDT

#### **Location**

Pinnacles Prep Admin Conference Room

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### ***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

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Welcome and Record Attendance</b>	Discuss		1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Sunrise Connections</b>	Discuss	Jill Fineis	5 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.			
<b>D. Approve Meeting Minutes (Monthly Board Meeting September 14)</b>	Approve Minutes	Rick Wray	1 m
<b>E. Special Meeting Approval of Minutes</b>	Approve Minutes	Rick Wray	3 m
Approve minutes for Special Meeting on September 18, 2021			
<b>II. Public Comment</b>			<b>6:10 PM</b>
<b>A. Open the Floor to Public Comment</b>	FYI		5 m
<b>III. Principal Report</b>			<b>6:15 PM</b>
<b>A. Discussion Items</b>	Discuss	Jill Fineis	30 m
<ul style="list-style-type: none"> <li>-Student behavioral update</li> <li>-MAPS student testing scores</li> <li>-Dean of Students hire</li> <li>-Communication tools update (families and board)</li> <li>-Proposed schedule change for Q2</li> <li>-Enrollment update</li> <li>-After school program launch</li> <li>-Online Data Dashboard presentation</li> </ul>			
<b>IV. Finance Report</b>			<b>6:45 PM</b>
<b>A. Monthly Finance Reports (Balance Sheet, Budget vs. Actual)</b>	Discuss	Tyler McGee and Jill Fineis	10 m
<b>B. Approving New Expense Reports</b>	Discuss	Tyler McGee	5 m

	Purpose	Presenter	Time
C. New Cashmere Valley Bank Credit Card Application for Jill Fineis (Resolution Needed)	Vote	Tyler McGee	3 m

**V. Committee Reports** **7:03 PM**

A. Development	Discuss	Sara Rofls	10 m
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- Committee Update and Meeting Schedule
- Presentation of and Voting on SMART Goals in BOT

B. Academic Excellence	Discuss	Rick Wray	10 m
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- Committee Update and Meeting Schedule
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C. Finance	Discuss	Tyler McGee	10 m
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- Committee Update and Meeting Schedule
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D. Governance	Discuss	Sara Rofls	10 m
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E. Facility Task Force Task Force Update	Discuss	Rick Wray	5 m
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**VI. Board Governance** **7:48 PM**

A. Board Member Show and Tell	FYI	Mario Reyes	5 m
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B. Policy Adoption	Vote	Jill Fineis	5 m
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- Discipline Policy Update (need for a board appointed disciplinary appeals committee?)
- Student Health Policy Adoption

C. Law Firm Engagement	Discuss	Rick Wray	5 m
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**VII. Other Business** **8:03 PM**

A. Student Exhibition	FYI	Jill Fineis	1 m
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	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Q1 Student Exhibition Night - October 27th at 6pm at the school			

**B. Upcoming Events**

October 23 - Make a Difference Day 10:00 - 12:30

November 6 - Open house for perspective students 10 - 12

**VIII. Closing Items**

**8:04 PM**

**A. Adjourn Meeting**