



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

December 2021

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Date and Time

Wednesday December 15, 2021 at 6:00 PM PST

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	Rick Wray	1 m
B. Call the Meeting to Order		Rick Wray	
C. Sunrise Connections	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.			
D. Board of Trustees November Meeting Minutes	Approve Minutes	Rick Wray	1 m
E. Finance Committee Meeting Minutes	Approve Minutes	Rick Wray	1 m
Approve minutes for Monthly Finance Committee Meeting on December 9, 2021			
F. Academic Excellence Committee Minutes	Approve Minutes	Rick Wray	1 m
Approve minutes for Academic Excellence Committee Meeting on December 6, 2021			
II. Public Comment			6:09 PM
A. Open the Floor to Public Comment	FYI		5 m
III. Guest Speaker - Rachel Ksenyak from Board on Track			6:14 PM
A. Governance vs. Management 2.0	Discuss		25 m
IV. Principal Report			6:39 PM
A. Discussion Items	Discuss	Jill Fineis	20 m
-Student Personalized Learning Plans (PLPs)			
-New Student Recruitment and Enrollment Update			
-Student behavioral update and Emergency Expulsion			
- Online Data Dashboard Report			
-Transitioning Sara from Board to Staff			
B. Updated Discipline Procedure	Vote	Jill Fineis	5 m

	Purpose	Presenter	Time
V. Finance Report			7:04 PM
A. Monthly Finance Reports (Balance Sheet, Budget vs. Actual)	Discuss	Tyler McGee and Jill Fineis	10 m
B. Approving Expense Reports	Vote	Tyler McGee	5 m
VI. Committee Reports			7:19 PM
A. Development	Discuss	Sara Rolfs	5 m
B. Academic Excellence	Discuss	Karen Rutherford, Tod Treat	10 m
-Voting on Principal Evaluation Framework -Voting on Road Map to Success Framework			
C. Finance	Discuss	Tyler McGee	5 m
D. Governance	Discuss	Sara Rolfs and Rick Wray	10 m
<ul style="list-style-type: none"> • OPMA Refresher • Vote on Davis Arneil Law Firm Engagement • Inviting Karla Mullins back to the Board • Filling Secretary Position 			
VII. Other Business			7:49 PM
A. Facility Task Force Update	FYI	Rick Wray	3 m
VIII. Closing Items			7:52 PM
A. Adjourn Meeting	FYI	Sara Rolfs	