



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on January 17, 2022 at 6:58 PM PST

Date and Time

Wednesday January 19, 2022 at 6:00 PM PST

Location

Via Zoom

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.			

	Purpose	Presenter	Time
D. Consent Agenda: Board of Trustees November Meeting Minutes	Approve Minutes	Rick Wray	
E. Consent Agenda: Finance Committee Meeting Minutes	Approve Minutes	Rick Wray	
F. Consent Agenda: Financial Report Approvals	Vote	Rick Wray	3 m
II. Public Comment			6:09 PM
A. Open the Floor to Public Comment	FYI		5 m
III. Financial Reporting			6:14 PM
A. Annual Budget Amendment and Monthly Financials	Vote	Tyler and Matt	15 m
IV. Guest Speaker - Bely Luu from WA Charters			6:29 PM
A. Fiduciary Responsibilities and Fundraising 2.0	Discuss		60 m
V. Principal Report			7:29 PM
A. Discussion Items	Discuss	Jill Fineis	15 m
-Recent MAPS testing results			
-New student recruitment and enrollment Update			
-Student behavioral update			
-New staff org chart			
-Policy Adoptions			
- Online Data Dashboard Report			
VI. Committee Reports			7:44 PM
A. Development	Discuss	Sara Rolfs	5 m
B. Academic Excellence	Discuss	Rick Wray	
C. Governance	Discuss	Rick Wray	1 m
• Annual Public Financial Disclosure (by April 15)			
VII. Other Business			7:50 PM
A. Facility Task Force Update	Vote	Rick Wray	10 m
-Capitol Grant Middle School Development Update			
-Considering alternative high school venue			
VIII. Closing Items			8:00 PM

A. Adjourn Meeting

Purpose
FYI

Presenter
Sara
Rofis

Time