



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Amended on February 15, 2022 at 1:48 PM PST

Date and Time

Wednesday February 16, 2022 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 | |
| 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. Consent Agenda: Board of Trustees January Meeting Minutes | Approve Minutes | Rick Wray | |

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|---|-----------------|-------------|----------------|
| E. Consent Agenda: Finance Committee Meeting Minutes | Approve Minutes | Rick Wray | |
| Approve minutes for Monthly Finance Committee Meeting on February 10, 2022 | | | |
| F. Consent Agenda: Executive Committee Meeting Minutes | Approve Minutes | Rick Wray | |
| Approve minutes for Executive Committee on February 9, 2022 | | | |
| G. Consent Agenda: Financial Report Approvals | Vote | Rick Wray | |
| H. Consent Agenda: February Data Dashboard Online Report | Vote | Rick Wray | 5 m |
| II. Public Comment | | | 6:10 PM |
| A. Open the Floor to Public Comment | FYI | | 5 m |
| III. Guest Speaker - WA Charters Policy and Advocacy Team | | | 6:15 PM |
| A. Legislative Advocacy Update | Discuss | | 15 m |
| Natalie Hester, WA Charters Senior Vice President Policy and Advocacy Mitch Price, WA Charters Senior Policy Advisor Darcelina Soloria, WA Charters Regional Organizing Manager in Eastern Western | | | |
| IV. Principal Report | | | 6:30 PM |
| A. Discussion Items | Discuss | Jill Fineis | 45 m |
| -New Second Semester Highlights -School Culture Update (successes and challenges) -DEI Study Group -New Faculty Hiring Plan for 22/23 School Year -New Student Recruitment and Enrollment Update | | | |
| V. Committee Reports | | | 7:15 PM |
| A. Finance | Discuss | Tyler McGee | 10 m |
| Monthly Financial Reports | | | |
| B. Development | Discuss | | 5 m |
| C. Academic Excellence | Discuss | Tod Treat | 15 m |
| D. Governance | Discuss | Rick Wray | 5 m |
| <ul style="list-style-type: none"> • Family Educational Rights and Privacy Act (FERPA) Overview • Annual Public Financial Disclosure Filing Requirement due by April 15 - Online Link to be shared • New Board Member plan and timeline next meeting | | | |

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|--|----------------|------------------|----------------|
| E. Facility Task Force | FYI | Rick Wray | 5 m |
| -Capitol Grant Middle School Development Update | | | |
| -High School Pathway Venue | | | |
| VI. Other Business | | | 7:55 PM |
| A. Enrollment Lottery Saturday, February 20th at 11am | Discuss | Rick Wray | 5 m |
| -Need Board Representative to Observe Event | | | |
| VII. Closing Items | | | 8:00 PM |
| A. Adjourn Meeting | FYI | Rick Wray | |