



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Location: Pinnacles Prep Administration Conference Room

Date and Time

Wednesday March 16, 2022 at 6:00 PM PDT

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

	Purpose	Presenter	Time
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 Item: February Board Meeting Minutes	Approve Minutes	Rick Wray	
E. Consent Agenda: Financial Report Approvals	Vote	Rick Wray	
F. Consent Agenda: February Data Dashboard Online Report	Vote	Rick Wray	5 m

[View Online Data Dashboard Here](#)

II. Public Comment 6:10 PM

A. Open the Floor to Public Comment	FYI		5 m
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III. Guest Presenter 6:15 PM

A. Covid Report Pinnacles Prep School Nurse - Sheila Borden	Discuss		15 m
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IV. Principal Report 6:30 PM

A. Discussion Items	Discuss	Jill Fineis	55 m
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- Ratifying Amended Performance Goals in Commission Contract
- New Student Enrollment and Lottery Update
- Levy Equalization Legislative Funding
- Hiring Update for 8th grade Faculty
- *Plazas Comunitarias* Use of Facility
- Title I Presentation
- SEL Surveys Coming Up
- All things Q4: PE, Camp, Passion Projects
- Latinx Family Celebration
- Exhibition Night

Purpose Presenter Time

V. Committee Reports

7:25 PM

A. Governance Discuss Rick Wray 5 m

- New Board Member Recruitment Process
- Annual Public Financial Disclosure Filing Requirement due by April 15

B. Finance Discuss Tyler McGee 10 m

Monthly Financial Reports

C. Academic Excellence Discuss Tod Treat 5 m

D. Development Discuss 5 m

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. Audit Findings of Uncertified Teachers at Summit Charter Schools Discuss Rick Wray 5 m

VII. Closing Items

8:00 PM

A. Adjourn Meeting FYI Rick Wray