



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Location: Pinnacles Prep Administration Conference Room

Date and Time

Wednesday April 20, 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. Consent Agenda Item: March Board Meeting Minutes	Approve Minutes	Rick Wray	
D. Consent Agenda: Financial Report Approvals	Vote	Rick Wray	
E. Consent Agenda: March Data Dashboard Online Report	Vote	Rick Wray	5 m
View Online Data Dashboard Here			

II. Public Comment 6:05 PM

A. Open the Floor to Public Comment	FYI		5 m
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III. Committee Reports 6:10 PM

A. Finance	Discuss	Matt Paolini	10 m
Monthly Financial Reports			

B. Governance	Discuss	Rick Wray	10 m
<ul style="list-style-type: none"> • Board Roster Changes and New Board Member Recruitment Update • Parent Grievance and Grievance Policy Process - board committee to convene and confirm plan 			

C. Academic Excellence	Discuss	Karen Rutherford	5 m
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D. Development	Discuss	Xaxira Velasco Ponce de Leon	5 m
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E. Facility Task Force	Discuss	Rick Wray	10 m
<ul style="list-style-type: none"> -Capital Grant Middle School Development Update -Vote regarding Facility Lease Amendment with City of Wenatchee -Preliminary Conversation with Wenatchee Valley College Regarding Future HS Campus 			

	Purpose	Presenter	Time
IV. Principal Annual Performance Evaluation			6:50 PM
A. Complete Jill's Online Evaluation	FYI		30 m
V. Principal Report			7:20 PM
A. Discussion Items	Discuss	Jill Fineis	30 m

- Enrollment Update for 21/22 School Year
- Hiring Update for 8th grade Faculty
- DEI Study Team, PAC, or SAC presentations
- Staff Evaluation Process
- Harassment Allegation

VI. Guest Speaker			7:50 PM
A. Sara Rolfs - Parent "Stay" Interview Highlights	FYI		10 m

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting	FYI	Rick Wray	
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