



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Location: Pinnacles Prep Administration Conference Room

Date and Time

Wednesday May 18, 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: April 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. Principal Report 6:10 PM

A. Discussion Items	Vote	Jill Fineis	35 m
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- Teaching out of Certification area- VOTE
- Charter Commission Two-Day Visit to Pinnacles- FYI
- Spring SEL Survey Results- FYI
- Tall Timber Camp Update- FYI
- Mexican Teachers Exchange program- FYI
- Hiring Update for 22/23 School Year-FYI
- Enrollment Projections for 22/23 School Year

IV. Board Self Evaluation 6:45 PM

A. Take Survey in BoardOnTrack	FYI		15 m
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V. Committee Reports 7:00 PM

A. Finance	Discuss	Tyler McGee	10 m
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Monthly Financial Reports

B. Governance	Discuss	Rick Wray	10 m
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- New Board Member Recruitment

	Purpose	Presenter	Time
• Parent Grievance Update			
C. Academic Excellence	Discuss	Karen Rutherford	
Principal Performance Evaluation (discussion later in Agenda)			
D. Development	Discuss	Xaxira Velasco Ponce de Leon	5 m
E. Facility Task Force	Discuss	Rick Wray	5 m
-Capital Grant Middle School Development Update -WVC Prospective HS Partnership			

VI. Results and Recommendations From Principal Annual Performance Evaluation 7:30 PM

A. Academic Excellence Committee Presentation	Discuss	Karen Rutherford	30 m
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VII. Other Business

VIII. Closing Items

A. Adjourn Meeting	FYI	Rick Wray	
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