



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Location: Pinnacles Prep Administration Conference Room

Date and Time

Wednesday June 15, 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: May Board Meeting Minutes	Approve Minutes	Rick Wray	
D. Consent Agenda: Financial Report Approvals	Vote	Rick Wray	
E. Consent Agenda: May Data Dashboard Online Report	Vote	Rick Wray	
View Online Data Dashboard Here			
F. Sunrise Connection	Discuss	Jill Fineis	10 m
II. Public Comment			6:10 PM
A. Open the Floor to Public Comment	FYI		5 m
III. Principal Report			6:15 PM
A. Discussion Items	Discuss	Jill Fineis	45 m
<ul style="list-style-type: none"> • School Year Wrap Up Highlights • Preliminary Report: Meeting Commission Contract Performance Goals for 21/22 School Year • Sharing Draft School Performance Framework for 22/23 School Year • Hiring Update for 22/23 School Year • Enrollment Projections for 22/23 School Year • Teaching Out of Certification Area Update and Vote from May Meeting 			
IV. Committee Reports			7:00 PM
A. Finance	Discuss	Tyler McGee	15 m
<ul style="list-style-type: none"> • Monthly Financial Reports • Update on 22/23 annual budget 			
B. Governance	Discuss	Rick Wray	10 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Board development survey results from last meeting • Letter from Charter Commission regarding OPMA changes • Board committees and goals for next year • Board member terms and officers for 2022/2023 		
C. Academic Excellence	Discuss	Karen Rutherford	5 m
	<ul style="list-style-type: none"> • Update on Jill's Performance Review and Goal Setting • State of the School Report 		
D. Development	Discuss	Xaxira Velasco Ponce de Leon	5 m
	<ul style="list-style-type: none"> • Share monthly report • Unlocking the WA Charters Grant for 100% board giving 		
E. Facility Task Force	Discuss	Rick Wray	5 m
	<ul style="list-style-type: none"> • Capital Grant Middle School Development Update • WVC Prospective HS Partnership 		
V. Other Business			7:40 PM
A. Meeting Changes and Additions	Discuss		5 m
	<ul style="list-style-type: none"> • Moving up the July 20th meeting to July 12 • Setting a September board retreat date 		
VI. Closing Items			7:45 PM
A. Adjourn Meeting	FYI	Rick Wray	