



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Location: Pinnacles Prep Administration Conference Room

Published on August 15, 2022 at 5:08 PM PDT

Date and Time

Wednesday August 17, 2022 at 6:00 PM PDT

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. Consent Agenda Item: July Board Meeting Minutes	Approve Minutes	Rick Wray	
D. Consent Agenda: July Financial Report Approvals	Vote	Rick Wray	
E. Consent Agenda: July Data Dashboard Online Report	Vote	Rick Wray	
F. Sunrise Connection	Discuss	Jill Fineis	10 m
II. Public Comment			6:10 PM
A. Open the Floor to Public Comment	FYI		5 m

[View Online Data Dashboard Here](#)

	Purpose	Presenter	Time
III. Budget Presentation			6:15 PM
A. Presentation of Proposed Final 2022/2023 School Year Budget	Discuss	Matt Paolini	20 m
IV. Principal Report			6:35 PM
A. Discussion Items	Discuss	Jill Fineis	45 m
			<ul style="list-style-type: none"> • School Improvement Plan Update for 22/23 School Year • Performance Review Goals for Upcoming Year • Final 22/23 School Schedule • Hiring and Enrollment Updates • Amended Enrollment Policy and Procedures (Vote Needed)
V. Committee Reports			7:20 PM
A. Finance	Discuss	Tyler McGee	10 m
			<ul style="list-style-type: none"> • Monthly Financial Reports • Selection of Auditing Firm
B. Governance	Vote	Rick Wray	5 m
			<ul style="list-style-type: none"> • Board member terms and officers for 2022/2023 • Finalizing board retreat date (October 1)
C. Academic Excellence	Discuss	Rick Wray	10 m
			<ul style="list-style-type: none"> • Jill's Employment Agreement for 22/23
D. Development	Discuss	Xaxira Velasco Ponce de Leon	5 m

	Purpose	Presenter	Time
• Share monthly report			
E. Facility Task Force	Vote	Rick Wray	5 m
• Capital Grant Middle School Development Update			
◦ Portable Install			
◦ General Contractor Bid Acceptance and Stakeholder Pre-Construction Meeting			
VI. Other Business			7:55 PM
A. Upcoming Back to School Events	Discuss		5 m
VII. Closing Items			8:00 PM
A. Adjourn Meeting	FYI	Rick Wray	