



## PINNACLES PREP

# Pinnacles Prep Charter School

## Monthly Board Meeting

Published on January 15, 2023 at 9:55 AM PST

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### **Date and Time**

Wednesday January 18, 2023 at 6:00 PM PST

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**In Person:** Pinnacles Prep Campus (Admin Office Conference Room) - 504 S. Chelan Ave

### **Via Zoom:**

<https://us02web.zoom.us/j/88428303638>

Meeting ID: 884 2830 3638

Dial In: 1-719-359-4580

**Board Members:** Rick Wray, Oscar Licon Eusebio, Karen Rutherford, Flora Fernandez, Tyler McGee, Xaxira Velasco Ponce De Leon, Mario Reyes, Tod Treat.

**Contact:** Oscar Licon Eusebio, Board Secretary

Email: [oscar@pinnaclesprep.org](mailto:oscar@pinnaclesprep.org)

**Accessibility:** This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance requests for special aids and services must be made at least 48 hours in advance of the meeting's start time.

**Public Comment (In-Person):** Members of the public wishing to comment in person should sign up using the provided sign-in sheet 10 minutes prior to the start of the meeting. You will be called on at the meeting. The Board may respond to public comment during the meeting. Members of the public wishing to provide hard copy written comments at the meeting must bring 8 copies. Ten minutes will be allocated for public comment, with the option of the Chair to allow more.

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**Public Comment (Virtual):** Advance requests for virtual public comment or to provide written public comment electronically must be made no later than 48 hours in advance of the meeting's start time. To make this request or provide a written public comment, please email Oscar Licon at [oscar@pinnaclesprep.org](mailto:oscar@pinnaclesprep.org). If you would prefer to provide oral public comment, you will be called on at the meeting. The Board may respond to public comment during the meeting. Ten minutes will be allocated for public comment, with the option of the Chair to allow more.

***Small School. Big Ideas.***

**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 MEETING NORMS**

**Procedural:** Follow Through on all Agreements | Be Fully Present Physically and Mentally | Start and End on Time

**Behavioral:** Keep Students at the Center of Our Work | Be Bold and Optimistic | Advance Justice | Put Relationships First | Assume Positive Intent

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Welcome and Record Attendance			
<b>B.</b> Call the Meeting to Order			
Welcome Special Guest - Lisa Foster			
<b>C.</b> Consent Agenda Approval	Vote	Rick Wray	10 m
• Approve Prior Meeting Minutes			
• Approve Prior Month Financial Documents			
• Approve Principal Report			
• Approve Committee Reports			
• Policy and Procedures (P) Second Reading and Adoption Vote			
◦ 4218P: Language Access			
◦ 4040 and 4040P: Public Access to District Records			
◦ 3424 and 3424P: Opioid Related Overdose Reversal			
• Approve Monthly Data Dashboard			
<b>II. Public Comment Period</b>			<b>6:10 PM</b>

	Purpose	Presenter	Time
A. Open Floor for Public Comments	FYI		10 m
<b>III. Advisory Body Special Guests</b>			<b>6:20 PM</b>
A. Parent Advisory Council (PAC) Guest Aaron Klein	Discuss	Aaron Klein	10 m
<b>IV. Know Our People, Know Our Programs</b>			<b>6:30 PM</b>
A. Samm Rowland	Discuss	Samm Rowland	10 m
What it Means to be a Mentor at Pinnacles Prep and the Basecamp Student Experience			
<b>V. Critical Issue Discussion</b>			<b>6:40 PM</b>
A. Critical Issues Discussion	Discuss	Jill Fineis, Sean Koester	45 m
<ul style="list-style-type: none"> <li>• Academic Achievement <ul style="list-style-type: none"> <li>◦ Overview of annual tests administered, what they measure and when</li> <li>◦ Mid year MAPS testing results</li> <li>◦ School Improvement Plan (SIP) mid year update</li> </ul> </li> <li>• New Student Outreach Update (Sean)</li> </ul>			
<b>VI. Board Committee Updates</b>			<b>7:25 PM</b>
A. Monthly Finance Dashboard	Discuss	Tyler McGee, Sean Koester	10 m
Change of term on Cashmere Valley Bank loan			
B. Select Committee and Task Force Updates (Governance and Facility)	Discuss	Rick, Xaxira	20 m
Governance Committee			
<ul style="list-style-type: none"> <li>• Charter School Statistics</li> <li>• New Board Member Consideration: Lisa Foster</li> <li>• Deepening board's understanding of our Commission Contract</li> <li>• Legislative Advocacy Update</li> </ul>			
Facility Task Force - Middle School Construction and High School Opening			

Purpose      Presenter      Time

- Middle School Construction Update
- Wenatchee Valley College Venue and Partnership
- Commission Approval of Venue Change
- Course Schedule Design Update

Development Committee Update

**VII. Additional Business** **7:55 PM**

**A. Other Business** Discuss Jill Fineis 5 m

- Second semester reading challenge
- 8th grader internship placements
- Important dates to calendar
  - Loteria Event: January 20th, 5:30-7:30
  - Second Quarter Exhibition Night: January 26th, 5:30-7:30

**VIII. Closing Items** **8:00 PM**

**A. Adjourn Meeting** Vote