



## PINNACLES PREP

# Pinnacles Prep Charter School

## Monthly Board Meeting

Published on April 17, 2023 at 1:08 PM PDT

Amended on April 19, 2023 at 3:33 PM PDT

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### Date and Time

Wednesday April 19, 2023 at 6:00 PM PDT

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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.

**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.

**Agenda**

	Purpose	Presenter	Time
<b>I. Public Comment Period</b>			<b>6:00 PM</b>
<b>A. Open Public Comment Time</b>	FYI	Oscar Licon Eusebio	3 m
<b>II. Opening Items</b>			<b>6:03 PM</b>
<b>A. Record Attendance</b>		Oscar Licon Eusebio	2 m
<b>B. Call the Meeting to Order</b>		Karen Rutherford	2 m
<b>C. Approve Consent Agenda</b>	Approve Minutes	Karen Rutherford	6 m
Approve minutes for Monthly Board Meeting on March 15, 2023			
<b>III. Academic Excellence</b>			<b>6:13 PM</b>
<b>A. CEO/School Staff Evaluation Survey</b>	Vote	Karen Rutherford	7 m
<b>B. CEO/School Leader Evaluation by Pinnacles Board</b>	Vote	Karen Rutherford	3 m
Use of Board on Track CEO/School Leader Evaluation.			

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>6:23 PM</b>
Monthly Finance Dashboard Report			
<b>A.</b> Monthly Finance Dashboard Discussion	Discuss	Tyler McGee	12 m
<b>B.</b> Legislative Update regarding financial impact	FYI	Karen Rutherford	5 m
<b>V. Governance</b>			<b>6:40 PM</b>
<b>A.</b> F1 Financial Public Disclosure Completed with State of Washington	FYI	Karen Rutherford	3 m
<b>VI. Pinnacles Prep High School Development Update</b>			<b>6:43 PM</b>
<b>A.</b> Wenatchee Valley College Update	FYI	Karen Rutherford	10 m
Meeting with President Harrison Facility needs at Wenatchee Valley College. 23/24 needs. Scheduling and Transportation.			
<b>B.</b> High School Curriculum/Staff Development Update	FYI	Jill Fineis	10 m
High School Staff 9th grade High School Staff Development with Educurious in Seattle.			
<b>VII. Critical Issues Discussion</b>			<b>7:03 PM</b>
<b>A.</b> 23/24 Staffing Updates	Discuss	Jill Fineis	10 m
<b>B.</b> Scholar Happenings: Project/Place Based Learning			10 m
8th grade internships Q3 Exhibition night at the PAC and Museum Movement Mondays Passion Projects			
<b>VIII. Calendar of Events for Q4</b>			<b>7:23 PM</b>
<b>A.</b> Important dates for Quarter 4	FYI	Jill Fineis	6 m
<b>IX. Closing Items</b>			<b>7:29 PM</b>

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI	Karen Rutherford	1 m