



**PINNACLES PREP**

## Pinnacles Prep Charter School

### Monthly Board Meeting

Published on May 14, 2023 at 2:33 PM PDT

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#### **Date and Time**

Wednesday May 17, 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.

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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		Tyler McGee	5 m
<b>B.</b> Call the Meeting to Order		Tyler McGee	5 m
<b>C.</b> Consent Agenda Approval	Vote	Tyler McGee	10 m
	<ul style="list-style-type: none"> <li>• Approve Prior Meeting Minutes</li> <li>• Approve Prior Month Financial Documents</li> <li>• Approve Principal Report</li> <li>• Approve Committee Reports</li> <li>• Approve Monthly Data Dashboard</li> <li>• Policy and Procedures (P) First Reading</li> <li>◦</li> <li>•</li> </ul>		
<b>II. Public Comment Period</b>			<b>6:20 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Open Floor for Public Comments	FYI	Tyler McGee	5 m
<b>III. Advisory Body Special Guests</b>			<b>6:25 PM</b>
<b>A.</b> Pinnacles Program Special Guest	FYI	Flora Fernandez	15 m
<b>IV. Critical Issue Discussion</b>			<b>6:40 PM</b>
<b>A.</b> Critical Issues Discussion High School Update  Enrollment Policy and Procedure Update for Washington State Charter Commission	Vote	Jill Fineis	30 m
<b>V. Board Committee Updates</b>			<b>7:10 PM</b>
<b>A.</b> Monthly Finance Dashboard  Legislative Funding Update: WA Charter Funding Update 23/24 Budget Update	Discuss	Tyler McGee, Sean Koester	15 m
<b>B.</b> Select Committee and Task Force Updates (Governance and Facility)  Board Terms Board Recruitment Board on Track CEO/School Survey	Discuss	Rick	20 m
<b>C.</b> Pinnacles Prep Charter Contract Education and Review  Article VI: Enrollment Article VII: Tuition and Fees	FYI	Flora Fernandez	5 m
<b>VI. Additional Business</b>			<b>7:50 PM</b>
<b>A.</b> Other Business  • Update on Books for Bucks reading challenge. • Board member needed to observe at Admissions Lottery - Saturday, May 20th	Discuss	Jill Fineis	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Passion Project fundraising and update</li> <li>• Q4 Exhibition night</li> <li>• Camp Updates: Tall Timbers and Mt Rainer Institute</li> <li>• PE Movement Monday feature in the Wenatchee World</li> </ul>			

**VII. Closing Items**

**7:55 PM**

<b>A.</b> Adjourn Meeting	Vote	Tyler McGee	
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