



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on July 17, 2023 at 5:16 PM PDT

Amended on July 18, 2023 at 5:26 PM PDT

Date and Time

Wednesday July 19, 2023 at 6:00 PM PDT

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

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. 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
I. Opening Items			6:00 PM
A. Welcome and Record Attendance		Karen Rutherford	5 m
B. Call the Meeting to Order		Karen Rutherford	5 m
C. Consent Agenda Approval	Vote	Karen Rutherford	10 m
	<ul style="list-style-type: none"> • Approve Prior Meeting Minutes • Approve Prior Month Financial Documents • Approve Principal Report • Approve Committee Reports • Approve Monthly Data Dashboard 		
II. Public Comment Period			6:20 PM

	Purpose	Presenter	Time
A. Open Floor for Public Comments	FYI	Karen Rutherford	5 m
III. Board Committee Updates			6:25 PM
A. Monthly Finance Dashboard	Discuss	Matt Paolini Tyler McGee Sean Koester	25 m
22/23 Budget Update 23/24 Budget Update State Accountability Audit results			
B. Select Committee and Task Force Updates (Governance and Facility)	Discuss	Rick Wray	15 m
Thank you to outgoing Board members Board Recruitment Vote to approve new board member Slate of Board of Directors Officers for 23/24 school year Wenatchee Valley College Update Middle School Construction Update			
C. Pinnacles Prep Charter Contract Education and Review	FYI	Karen Rutherford	5 m
Article V: General Operational Requirements 2020 Pinnacles Prep Charter School Contract			
D. Academic Excellence Committee	Discuss	Karen Rutherford	10 m
Board on Track CEO/School Staff Survey School Leader goals for 23/24 school year.			
IV. Advisory Body Special Guests			7:20 PM
A. Pinnacles Program Special Guest	FYI	Karen Rutherford	10 m
Summer School Program Update			
V. Critical Issue Discussion			7:30 PM
A. Critical Issues Discussion	Discuss	Jill Fineis	45 m

	Purpose	Presenter	Time
High School Updates			
Enrollment			
Staffing updates			
WVC Updates			
Policy Adoptions First Read and Discussion:			
<ul style="list-style-type: none"> • WSSDA model Policy HS Graduation Requirement 2410 • Credit Equivalency 2413 • Student Drivers 			
VI. Additional Business			8:15 PM
A. Other Business	Discuss	Jill Fineis	5 m
VII. Closing Items			8:20 PM
A. Adjourn Meeting	Vote	Karen Rutherford	