



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on August 21, 2023 at 4:25 PM PDT

Date and Time

Wednesday August 23, 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, Bethany Sebastian, Tyler McGee, Tod Treat.

Contact: Karen Rutherford, Board Secretary

Email: karen@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			
B. Call the Meeting to Order			
C. Consent Agenda Approval	Vote	Rick Wray	10 m
<ul style="list-style-type: none"> • Approve Prior Meeting Minutes (July 19th Board Meeting and August 15th Special Meeting) • Approve Prior Month Financial Documents • Approve Committee Reports • School Policies and Procedures (P) Second Reading and Vote: Documents Linked Here <ul style="list-style-type: none"> ◦ 2400 - Mastery Based Learning ◦ 2402 - English Language Arts Mastery-Based Credit ◦ 2403 - Math Mastery-Based Credit ◦ 2404 - Science Mastery-Based Credit ◦ 2405 - Social Studies Mastery-Based Credit 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ 2406 - The Arts Mastery-Based Credit ◦ 2407 - Health and Physical Education Mastery-Based Credit ◦ 2408 - Integrated Environmental and Sustainability Education Mastery-Based Credit ◦ 2409 - World Language Mastery-Based Credit ◦ 2410 - High School Graduation Requirements ◦ 2418 - Waiver of High School Graduation Credits 			
II. Public Comment Period			6:10 PM
A. Open Floor for Public Comments	FYI		5 m
III. Principal Report			6:15 PM
A. Annual Performance Review Reporting	Discuss	Rick Wray, Karen Rutherford, Jill Fineis	20 m
<ul style="list-style-type: none"> • Goal Discussion from 2022/2023 Evaluation • Goal Recommendations for 2023/2024 School Year 			
B. Summer Institute and New School Year Launch Highlights	Discuss	Jill Fineis	20 m
IV. Financial Presentation			6:55 PM
A. Monthly Financial Dashboard	Discuss	Tyler McGee	10 m
B. 2023/2024 Annual Budget Approval	Vote	Sean Koester/Tyler McGee	25 m
<ul style="list-style-type: none"> • Washington Charter School Development group Loan Resolution 			
V. Committee Reports			7:30 PM
A. Governance		Rick Wray and Karen Rutherford	25 m
<ul style="list-style-type: none"> • Take online board self-assessment • Board meeting schedule for new year (vote) • Amending board term start date, proposed September 1 thru August 31 (vote) 			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Set retreat date (September 23rd or 30th) • Committee assignments for new year • Attending quarterly Lunch and Learn board training w/ WA Charters and State Commission (kick off Sept 8 @ 11:30am) • State of the School themed September board meeting • Commission contract education session (Karen Rutherford) • Vote on new board member Josh Castro 		
VI. Additional Business			7:55 PM
A. Other Business			5 m
VII. Closing Items			8:00 PM
A. Adjourn Meeting		Vote	