



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Board Meeting and Strategic Planning Retreat

Published on October 19, 2023 at 4:44 PM PDT

Amended on October 19, 2023 at 5:26 PM PDT

Date and Time

Saturday October 21, 2023 at 8:00 AM PDT

Location

Pinnacles Prep Maker Space

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

Via Zoom:

<https://us02web.zoom.us/j/89300133347>

Meeting ID: 893 0013 3347

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			8:00 AM
A. Welcome and Record Attendance			
B. Call the Meeting to Order			
C. Consent Agenda Approval	Vote	Rick Wray	5 m
• Approve Prior Meeting Minutes (September 20 Board Meeting)			
• Approve Prior Month Financial Documents			
II. Public Comment Period			8:05 AM

	Purpose	Presenter	Time
A. Open Floor for Public Comments	FYI		5 m
III. Policies and Procedures Adoption			8:10 AM
A. Policy and Procedure Adoption Content Warning Policy School Specific Goal Adoption	Vote	Jill Fineis	5 m
IV. Executive Session			8:15 AM
A. Board Retreat: Annual Strategic Planning	Discuss	All Board	225 m
V. Closing Items			12:00 PM
A. Adjourn Meeting	Vote		