



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on January 13, 2024 at 1:34 PM PST

Date and Time

Wednesday January 17, 2024 at 5:30 PM PST

Location

Pinnacles Prep Maker Space

In Person: Pinnacles Prep Campus Makerspace (504 S. Chelan Ave, Wenatchee)

Online Zoom Link:

<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, Josh Castro

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 Karen Rutherford at karen@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. A maximum of 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			5:30 PM
A. Welcome and Record Attendance			
B. Call the Meeting to Order			
C. Consent Agenda Approval	Vote	Rick Wray	5 m
<ul style="list-style-type: none"> • Approve Prior Meeting Minutes (December 13 Board Meeting) • Approve Prior Month Financial Documents • Approve Principal Report • Approve Committee Reports • Policies and Procedures (First and Second Reads) <ul style="list-style-type: none"> ◦ First Reads: 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ Second Read and Vote <ul style="list-style-type: none"> ▪ Pinnacles Prep Wellness Plan ▪ Threat Assessment Policy and Procedure 			
II. Public Comment Period			5:35 PM
A. Open Floor for Public Comments	FYI		5 m
III. Advisory Body Voices			5:40 PM
A. Guest Speakers - Members of the Student Advisory Council (SAC)	FYI	TBD	10 m
IV. Critical Issue Discussion			5:50 PM
A. Academic Achievement	Discuss	Jill Fineis	45 m
<ul style="list-style-type: none"> • Charter Commission Academic Data with Sector Comparisons <ul style="list-style-type: none"> ◦ Smarter Balance Assessment Data Comparisons ◦ Charter Sector School Goal Results and Sector Comparisons • Staffing Updates 			
V. Committee Reports			6:35 PM
A. Finance	Discuss	Tyler McGee	10 m
<ul style="list-style-type: none"> • Financial Data Dashboard Presentation 			
B. Governance	Discuss	Rick Wray	15 m
<ul style="list-style-type: none"> • Board Training - Credentialed Staffing Compliance Post Viewing Discussion • Open Public Meetings Act (OPMA) Refresher 			
C. Academic Excellence	FYI	Rick Wray	5 m
<ul style="list-style-type: none"> • High School Task Force Update 			

	Purpose	Presenter	Time
D. Committee Goal Sharing for 2023/2024	FYI	Tod, Bethany, Tyler, Rick	15 m
VI. Additional Business			7:20 PM
A. Other Business	FYI	Rick Wray	10 m
		<ul style="list-style-type: none"> • Save the Date: WA Charter School Annual Conference in Seattle May 4th • Use of Public Funds Webinar Training - February 9th at 11:45 • Board School Lunch Date at Pinnacles • Upcoming School Events to Attend 	
VII. Closing Items			7:30 PM
A. Adjourn Meeting	Vote		