



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on April 15, 2024 at 9:33 AM PDT

Date and Time

Wednesday April 17, 2024 at 5:30 PM PDT

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			5 m
Special welcome to new board member Blake Baldwin			
B. Call the Meeting to Order			
C. Consent Agenda Approval	Vote	Rick Wray	10 m
• Approve Prior Meeting Minutes (March 20 Board Meeting)			
• Approve Prior Month Financial Documents			
• Approve Principal Report			
• Policy Adoption			
◦ First Reads:			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ▪ Policy 3243 Student Driving ▪ Procedure 3243P Student Driving • Committee Reports <ul style="list-style-type: none"> ◦ Development Committee 			
II. Public Comment Period			5:45 PM
A. Open Floor for Public Comments	FYI		5 m
III. Know Our People, Know Our Programs			5:50 PM
A. 6th Grade Humanities and DEI Study Team Staff Guest: Luis Rodriguez	FYI		15 m
IV. Critical Issue Discussion			6:05 PM
A. Enrollment Projections for 24/25 • Results from Enrollment Lottery Event	Discuss	Jill Fineis	10 m
B. Staffing for 24/25 School Year • Hiring Updates	Discuss	Jill Fineis	10 m
C. Academic Excellence • Passion Project Launch • Adding 9th Grade Internships	FYI		5 m
D. Proposed New Standardized Emergency Response System <i>I Love U Guys</i> Program Overview	Vote		10 m
E. Existing Policy Discussion Private Vehicle Transportation (Policy 6625)	Discuss	Jill Fineis	10 m
V. Committee Reports			6:50 PM

	Purpose	Presenter	Time
A. Academic Excellence	Discuss	Tod Treat, Oscar Licon, Rick Wray	10 m
<ul style="list-style-type: none"> • School Leader Annual Evaluation Update (Tod) • Establishing a DEI Assessment Metric (Oscar) • High School Facility Task Force Update (Rick) <ul style="list-style-type: none"> ◦ Lease Contract Agreement Vote ◦ City of Wenatchee Meeting 			
B. Finance	FYI	Tyler McGee and Sean Koester	10 m
<ul style="list-style-type: none"> • Financial Data Dashboard Presentation (Tyler) • Final Legislature Levy Equalization Decision (Sean) • Final Audit Update 			
C. Governance	FYI	Rick Wray, Tod Treat	10 m
<ul style="list-style-type: none"> • F1 Financial Disclosure Filing Deadline • Commission Contract Deeper Learning <ul style="list-style-type: none"> ◦ Board Led Refresher (Tod Treat) <ul style="list-style-type: none"> ▪ ARTICLE VIII: EDUCATIONAL PROGRAM/ACADEMIC ACCOUNTABILITY ▪ ARTICLE XI: SCHOOL FACILITIES 			
VI. Additional Business			7:20 PM
A. Important Upcoming Dates	FYI	Rick Wray	5 m
<ul style="list-style-type: none"> • April 29th - Pinnacles Music Program Performs on Apple Blossom Stage at Lunch • May 4th - Washington Charter Schools Association Annual Conference in Seattle • May 7th - Board Member School Lunch during Teacher Appreciation Week (11am to Noon) 			

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B. Next Board Led Commission Contract Refresher Session	FYI		5 m
Tyler: ARTICLE IX: FINANCIAL ACCOUNTABILITY and ARTICLE X: AUDITS (at May 15 meeting)			
VII. Closing Items			7:30 PM
A. Adjourn Meeting	Vote		