



## PINNACLES PREP

# Pinnacles Prep Charter School

## Monthly Board Meeting

Published on May 20, 2024 at 4:29 PM PDT

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### Date and Time

Thursday May 23, 2024 at 5:30 PM PDT

### Location

Pinnacles Prep Maker Space

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**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](mailto: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](mailto: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
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Welcome and Record Attendance			5 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Consent Agenda Approval	Vote	Rick Wray	5 m
<ul style="list-style-type: none"> <li>• Approve Prior Meeting Minutes (April 17th Board Meeting)</li> <li>• Approve Prior Month Financial Documents</li> <li>• Approve <a href="#">Principal Report</a></li> <li>• Policy Adoption               <ul style="list-style-type: none"> <li>◦ Second Read:</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>▪ Updated <a href="#">Policy 3207-Prohibition of Harassment Intimidation and Bullying of Students</a></li> <li>▪ Updated <a href="#">Procedure 3207P Prohibition of Harassment Intimidation and Bullying of Students</a></li> </ul>			
<ul style="list-style-type: none"> <li>• Committee Reports <ul style="list-style-type: none"> <li>◦ Development Committee</li> </ul> </li> </ul>			
<b>II. Public Comment Period</b>			<b>5:40 PM</b>
A. Open Floor for Public Comments	FYI		10 m
<b>III. Advisory Body Voices</b>			<b>5:50 PM</b>
A. Student Advisory Council	Discuss		10 m
Student Guests from the Student Advisory Council (SAC)			
<b>IV. Critical Issue Discussion</b>			<b>6:00 PM</b>
A. Enrollment Projections for 24/25	Discuss	Jill Fineis	30 m
<ul style="list-style-type: none"> <li>• Projections for 24/25 School Year</li> <li>• Three Year Enrollment Analysis <ul style="list-style-type: none"> <li>◦ Why Families are Choosing and Staying at Pinnacles</li> <li>◦ Why Families Leave Pinnacles</li> </ul> </li> </ul>			
B. Staffing for 24/25 School Year	Discuss	Jill Fineis	10 m
Hiring Updates			
<b>V. Committee Reports</b>			<b>6:40 PM</b>
A. Finance	FYI	Karen Rutherford and Sean Koester	10 m
• Financial Data Dashboard Presentation (Karen)			
B. Academic Excellence	Discuss	Tod Treat, Rick Wray	10 m
• School Leader Annual Evaluation Update (Tod)			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• High School Facility Update (Rick)</li> </ul>			
<b>C. Governance</b>	FYI	Rick Wray	20 m
<ul style="list-style-type: none"> <li>• New Board Member Nominations</li> <li>• Expiring Board Member Terms</li> <li>• School Leader Annual Assessment</li> </ul>			
<b>VI. Additional Business</b>			<b>7:20 PM</b>
<b>A. Important Upcoming Dates</b>	FYI	Rick Wray	
<ul style="list-style-type: none"> <li>• June 10 - Pinnacles Prep Honk Jr Musical - 6:30 to 8pm</li> <li>• June 13 - Passion Project Exhibition Night - 5:30 to 6:30pm</li> <li>• June 18 - Moving Up Ceremony - 10:30 to 11:30am</li> </ul>			
<b>B. Next Board Led Commission Contract Refresher Session</b>	FYI	Tyler McGee	5 m
Tyler McGee			
<b>VII. Closing Items</b>			<b>7:25 PM</b>
<b>A. Adjourn Meeting</b>	Vote		