



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on June 22, 2024 at 10:15 AM PDT

Date and Time

Wednesday June 26, 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
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 (May 22nd Board Meeting) • Approve Prior Month Financial Documents • Approve Principal Report • Committee Reports <ul style="list-style-type: none"> ◦ Development Committee 			

	Purpose	Presenter	Time
II. Public Comment Period			5:40 PM
A. Open Floor for Public Comments	FYI		10 m
III. Advisory Body Voices			5:50 PM
A. Parent Advisory Council Parent Guest from the Parent Advisory Council (PAC)	Discuss	Mary Ann Castro	10 m
IV. Critical Issue Discussion			6:00 PM
A. Enrollment Projections for 24/25 Projections for 24/25 School Year	Discuss	Jill Fineis	5 m
B. Staffing for 24/25 School Year Hiring Updates	Discuss	Jill Fineis	5 m
C. Final Data Dashboard for 23/24 School Year	Discuss	Sean Koester	5 m
D. Draft 24/25 Budget Presentation	Discuss	Matt Paolini	20 m
V. Committee Reports			6:35 PM
A. Finance • Financial Data Dashboard Presentation	FYI	Karen Rutherford	10 m
B. Academic Excellence • School Leader Annual Evaluation Update (Karen) • High School Facility Update (Rick)	Discuss	Karen Rutherford, Rick Wray	10 m
C. Governance • New Board Member and Officer Nominations • Expiring Board Member Terms and Current Roster Changes	Discuss	Rick Wray	15 m

	Purpose	Presenter	Time
VI. Additional Business			7:10 PM
A. Upcoming Events and Important Upcoming Dates	FYI	Rick Wray	5 m
<ul style="list-style-type: none"> • Facility upgrades volunteer parties • Next Commission Contract Deeper Learning Session <ul style="list-style-type: none"> ◦ (Tyler) ARTICLE IX: FINANCIAL ACCOUNTABILITY, ARTICLE X: AUDIT 			
VII. Closing Items			7:15 PM
A. Adjourn Meeting	Vote		