



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on September 14, 2024 at 9:48 AM PDT

Date and Time

Wednesday September 18, 2024 at 5:30 PM PDT

In Person: Pinnacles Prep Campus - Two Bears Art Studio Classroom (504 S. Chelan Ave, Wenatchee)

Online Zoom Link:

<https://us02web.zoom.us/j/81891729392>

Board Members: Rick Wray, Blake Baldwin, Flora Fernandez, Bethany Sebastian, Tyler McGee, Josh Castro

Contact: Blake Baldwin, Board Secretary

Email: blake@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 (August 21st Board Meeting & August 29 Special Meeting) • Approve Prior Month Financial Documents • Approve Principal Report • Policy Adoption <ul style="list-style-type: none"> ◦ Amended Employee Handbook ◦ Amended Scholar Handbook ◦ Amended New Student Application ◦ Amended Transitional Bilingual Instructional Plan (TBIP) ◦ Amended Highly Capable Instructional Plan (HiCap) • 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		5 m
III. Know Our People, Know Our Programs			5:45 PM
A. Pinnacles' Makerspace Programs Guest Faculty Speaker: Aaron Hansen	Discuss	Aaron Hansen	15 m
IV. Critical Issue Discussion			6:00 PM
A. Questions or Comments on Principal Report	Discuss	Jill Fineis	5 m
B. Staffing and Enrollment Updates for 24/25 School Year	Discuss	Jill Fineis	10 m
C. Finalizing School Leader Goals for New Year -School Leader SMART Performance Goals -Commision Contract School Specific Goals	Vote	Jill Fineis	20 m
D. School Reauthorization Process and Timeline	FYI	Jill Fineis	5 m
V. Committee Reports			6:40 PM
A. Finance • Financial Data Dashboard Presentation (Josh)	FYI	Josh Castro	10 m
B. Governance • Board Compliance Requirements for Year (Attestation Sign Off) • 23/24 Board Self Assessment • Board Retreat Plan • Board Led Commission Contract Refresher (Blake) ◦ Article XII: Employment, Article XIII: Insurance and Legal Liabilities, Article XV: Commission's Rights and Responsibilities	FYI	Rick Wray and Blake Baldwin	20 m
VI. Additional Business			7:10 PM

	Purpose	Presenter	Time
A. Important Upcoming Dates	FYI	Jill Fineis	3 m
<ul style="list-style-type: none"> • October Board Retreat Date • November 14th at 6:30pm - Pinnacles Fall Fundraising Gala 			

B. Next Board Led Commission Contract Refresher Session (Bethany)	FYI	Bethany Sebastian	2 m
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ARTICLE XIV: OVERSIGHT AND ACCOUNTABILITY

ARTICLE XVI: BREACH OF CONTRACT, TERMINATION, AND DISSOLUTION

VII. Closing Items **7:15 PM**

A. Adjourn Meeting	Vote
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