



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on October 11, 2024 at 4:34 PM PDT

Date and Time

Wednesday October 16, 2024 at 4:00 PM PDT

In Person: Mercantile CoWorking Space (14 N. Wenatchee 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			4:00 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 (September 18) • Approve Prior Month Financial Documents • Policy Adoption <ul style="list-style-type: none"> ◦ Fiscal Policies and Procedures Manual (FFPM Additions) <ul style="list-style-type: none"> ▪ August 2024 Manual Updates ▪ Federal micro-purchase threshold self-certification_SY24-25 • Committee Reports <ul style="list-style-type: none"> ◦ Development Committee 			
II. Public Comment Period			4:05 PM

	Purpose	Presenter	Time
A. Open Floor for Public Comments	FYI		5 m
III. Data Dashboard Presentations			4:10 PM
A. Presentation of Data Dashboards	Discuss	Oscar Licon Eusebio, Josh Castro	15 m
		<ul style="list-style-type: none"> • Q1 Demographic Data Dashboard (Oscar Licon-Eusebio) • September Financial Dashboard (Josh Castro) 	
IV. Strategic Planning Retreat			4:25 PM
A. Retreat Session I	Discuss	Jill Fineis, Rick, Committee Chairs	95 m
B. Dinner Break	FYI		30 m
C. Retreat Session II	Discuss	Sara, Oscar, Blake, Rick	85 m
V. Additional Business			7:55 PM
A. Important Upcoming Dates	FYI	Jill Fineis, Rick	3 m
		<ul style="list-style-type: none"> • Tomorrow, Oct 17th 5:30 - Taco Truck Fundraiser/Apple Cider Pressing/Charter Schools 101/Application Launch Soiree • November 14th at 6:30pm - Pinnacles Fall Fundraising Gala 	
B. Next Board Led Commission Contract Refresher Session (Bethany)	FYI	Bethany Sebastian	2 m
		ARTICLE XIV: OVERSIGHT AND ACCOUNTABILITY ARTICLE XVI: BREACH OF CONTRACT, TERMINATION, AND DISSOLUTION	
VI. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		