



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on November 17, 2024 at 10:12 AM PST

Date and Time

Wednesday November 20, 2024 at 5:30 PM PST

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	10 m
<ul style="list-style-type: none"> • Approve Prior Meeting Minutes (October 16 Board Meeting) • Approve Prior Month Financial Documents • Approve Principal Report • Policy and Procedure Adoptions: <ul style="list-style-type: none"> ◦ First Reads: none ◦ Second Reads: <ul style="list-style-type: none"> ▪ Policy Student Driving 3243 ▪ Procedure Student Driving-3243P. ◦ Updated Previously Approved: Policies needing adoption in November: 			

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<ul style="list-style-type: none"> ▪ Principal recommendation is only a "First Read" thereby adopting them at Nov. Board meeting since there are no substantial changes <ul style="list-style-type: none"> ▪ Enrollment Policy (changed lottery dates from April to First week in Feb) ▪ Restraint Isolation and Reasonable Force (Overall, while the primary structure, intent, and scope of the policies remain similar, the latest version (July 2024) has minor updates in legal references and resource citations, possibly reflecting recent legislative updates or refined alignment with district standards.) ▪ Restraint Isolation and Reasonable Force Procedure (The July 31, 2024 revision brings minor yet essential updates to improve procedural clarity, regulatory alignment, and safety practices. Updates focus on clearer definitions, improved reporting consistency, and enhanced training requirements, ensuring that the district's use of restraint and isolation aligns with the latest best practices and legal standards.) • 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. Pinnacles Transportation Program	Discuss	Darin and Sandy	15 m
Guest Speaker: Darin Lander and Sandy Morrison			
IV. Committee Reports			6:05 PM
A. Finance	FYI	Josh Castro	10 m
• Financial Data Dashboard Presentation			
B. Governance	FYI	Rick Wray	5 m

	Purpose	Presenter	Time	
	• Board Compliance Requirements for Year (Attestation Sign Off and Submission)			
V. Critical Issue Discussion			6:20 PM	
A.	Attune Partners Culture Audit Summary Findings	Discuss	Jill Fineis	10 m
B.	Recruitment and Enrollment Partnership	Discuss	Anders and Jill	30 m
	• Presentation from School Ops, Anders Lindgren • Contract Vote and Sole Source Justification			
C.	Board Performance and Development	Discuss	Rick Wray	25 m
VI. Additional Business			7:25 PM	
A.	Important Upcoming Dates	FYI	Jill Fineis	2 m
	Next Board Meeting: December 18th			
B.	Next Board Led Commission Contract Refresher Session (Josh)	FYI	Rick Wray	3 m
	ARTICLE V: GENERAL OPERATIONAL REQUIREMENTS ARTICLE XVII: MISCELLANEOUS PROVISIONS			
VII. Closing Items			7:30 PM	
A.	Adjourn Meeting	Vote		