



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on December 15, 2024 at 8:44 PM PST

Date and Time

Wednesday December 18, 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			
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 (November 20 Board Meeting) • Approve Prior Month Financial Documents • Approve Principal Report • Policy and Procedure Adoptions- <ul style="list-style-type: none"> ◦ First Reads: ◦ Second Reads: ◦ Updated Previously Approved: Updated Discipline Matrix 3241FP • Committee Reports <ul style="list-style-type: none"> ◦ Development Committee 			

	Purpose	Presenter	Time
II. Public Comment Period			5:35 PM
A. Open Floor for Public Comments	FYI		5 m
III. Know Our People, Know Our Programs			5:40 PM
A. Staff Member Guest Speaker Angelica Aguilar, Pinnacles Prep Office Manager	Discuss	Angelica Aguilar	10 m
IV. Critical Issue Discussion			5:50 PM
A. PTO Formation	FYI	Kerri Walker	10 m
B. Future Enrollment Projections School Ops Enrollment Dashboard	Discuss	Oscar Licon Eusebio	10 m
C. Demographics and Enrollment Data Dashboard Quarter 2 Dashboard Presentation	Discuss	Oscar Licon Eusebio	5 m
D. Current and Future High School Vision Current Update and Vision for Addition of 11th and 12th grade	Discuss	Jill Fineis	25 m
V. Committee Reports			6:40 PM
A. Finance • Financial Data Dashboard Presentation	FYI	Josh Castro	10 m
B. Governance • New Year Board Training: "What Every Board Member Needs to Know About School Finances" • Commission Contract Refresher ◦ ARTICLE V: GENERAL OPERATIONAL REQUIREMENTS ◦ ARTICLE XVII: MISCELLANEOUS PROVISIONS	FYI	Rick Wray, Josh Castro	10 m

	Purpose	Presenter	Time
VI. Additional Business			7:00 PM
A. Important Upcoming Dates	FYI	Jill Fineis	2 m
Next Board Meeting: January 15th			
B. Additional Business	FYI	Rick Wray	3 m
<ul style="list-style-type: none"> • Legislative Advocacy • Reauthorization Process (Commission Presentation at January Meeting) 			
VII. Closing Items			7:05 PM
A. Adjourn Meeting	Vote		