



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on January 10, 2025 at 4:20 PM PST

Date and Time

Wednesday January 15, 2025 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. Policy and Procedure Discussion and Consent Agenda Approval	Vote	Rick Wray	15 m
<ul style="list-style-type: none"> • Approve Prior Meeting Minutes (December 18th Board Meeting) • Approve Prior Month Financial Documents • Approve Principal Report • Policy and Procedure Adoptions <ul style="list-style-type: none"> ◦ First Reads: <ul style="list-style-type: none"> ▪ Title I Part A Parent and Family Engagement procedure ▪ 3520: Student Fees Fines or Charges ◦ Second Reads: ◦ Updated Previously Approved: documentation of examples of some of the minor changes here 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ▪ Updated Discipline Matrix 3241FP, ▪ Title I Part A Policy Parent and Family Engagment ▪ Proposed Consent Agenda 1420, 1420P, ▪ Learning Assistance Program 2108. ▪ Sex Discrimination and SexBased Harassment of students prohibited3205 ▪ Emergencies 3432. Emergencies Procedure 3432P ▪ Sex Discrimination and SexBased Harassment of staff prohibited 5011, and 5011P <ul style="list-style-type: none"> • 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. Student Guest Speakers	FYI	Student Representatives	10 m
Members of the student newspaper and media team			
IV. Critical Issue Discussion			6:00 PM
A. Charter Commission Reauthorization Process	FYI	Dr. Jess Saven Barton	20 m
B. Enrollment Updates and Projections	Discuss	Oscar Licon Eusebio	10 m
School Ops Enrollment Dashboard			
V. Committee Reports			6:30 PM
A. Finance	FYI	Josh Castro	10 m
• Financial Data Dashboard Presentation			
VI. Additional Business			6:40 PM

	Purpose	Presenter	Time
A. Additional Business	FYI	Rick Wray	3 m
<ul style="list-style-type: none"> • Legislative Session Advocacy • Finance Committee Training Session in February: <i>What Every Board Member Needs to Understand About Charter School Finance</i> 			
B. Important Upcoming Dates	FYI	Jill Fineis	2 m
January 21st - Mid Year MAP Assessment February 19th - Next Board Meeting			
VII. Closing Items			6:45 PM
A. Adjourn Meeting	Vote		