



## PINNACLES PREP

# Pinnacles Prep Charter School

## Monthly Board Meeting

Published on February 14, 2025 at 6:06 PM PST

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### **Date and Time**

Wednesday February 19, 2025 at 5:30 PM PST

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**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](mailto: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](mailto: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
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Welcome and Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Policy and Procedure Discussion and Consent Agenda Approval	Vote	Rick Wray	5 m
<ul style="list-style-type: none"> <li>• Approve Prior Meeting Minutes (January 15 Regular Board Meeting and January 27th Special Meeting)</li> <li>• Approve Prior Month Financial Documents</li> <li>• Approve Principal Report</li> <li>• Policy and Procedure Adoptions               <ul style="list-style-type: none"> <li>◦ First Reads:                   <ul style="list-style-type: none"> <li>▪ Policy 2413: Equivalency Credit Opportunities</li> <li>▪ Policy 2024: Online Learning</li> </ul> </li> <li>◦ Second Reads:</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>▪ Policy 4130P: <a href="#">Title I Part A Parent and Family Engagement procedure</a></li> <li>▪ Policy 3520: <a href="#">Student Fees Fines or Charges</a></li> </ul> <ul style="list-style-type: none"> <li>• Committee Reports <ul style="list-style-type: none"> <li>◦ Development Committee</li> </ul> </li> </ul>			
<b>II. Public Comment Period</b>			<b>5:35 PM</b>
<b>A.</b> Open Floor for Public Comments	FYI		5 m
<b>III. Critical Issue Discussion</b>			<b>5:40 PM</b>
<b>A.</b> Student Enrollment Update	Discuss	Julia Fochtman, Oscar Licon- Eusebio	20 m
<ul style="list-style-type: none"> <li>• School Ops Presentation</li> <li>• Q2 School Demographics Dashboard</li> </ul>			
<b>B.</b> Charter Contract Renewal Process Update	FYI	Jill Fineis	5 m
<b>C.</b> Legislative Session Update	FYI	Jill Fineis	5 m
<b>D.</b> Mid Year Academic Growth and Achievement Report	Discuss	Jill Fineis	30 m
<b>E.</b> Leadership Staff Transition	FYI	Oscar Licon Eusebio	5 m
<b>IV. Committee Reports</b>			<b>6:45 PM</b>
<b>A.</b> Finance	Discuss	Josh Castro	10 m
<ul style="list-style-type: none"> <li>• Financial Data Dashboard Presentation</li> <li>• <a href="#">Finance Committee Roles and Responsibilities Video</a></li> </ul>			
<b>B.</b> Governance Committee	Discuss	Rick Wray	5 m
<ul style="list-style-type: none"> <li>• Board Member Transition</li> </ul>			

