



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on March 31, 2025 at 11:14 AM PDT

Date and Time

Thursday April 3, 2025 at 5:30 PM PDT

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, 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	10 m
<ul style="list-style-type: none"> • Approve Prior Meeting Minutes (February 19 Regular Board Meeting) • Approve Prior Month Financial Documents <ul style="list-style-type: none"> ◦ The following payments as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursements claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll payments in the amount of \$145,002.72 are also approved. • Approve Principal Report • Policy and Procedure Adoptions <ul style="list-style-type: none"> ◦ Policy Update: 2410 High School Graduation Requirements 			

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<ul style="list-style-type: none"> ▪ major difference is changing from 29 to 24 credits required for graduation ◦ Second Reads: <ul style="list-style-type: none"> ▪ Policy 2413: Equivalency Credit Opportunities ▪ Policy 2024: Online Learning • Committee Reports <ul style="list-style-type: none"> ◦ Development Committee 			
II. Public Comment Period			5:40 PM
A. Open Floor for Public Comments	FYI		5 m
III. Critical Issue Discussion			5:45 PM
A. Audit Presentation	Vote	Matt Paolini	10 m
B. Student Enrollment Update	Discuss	Julia Fochtman	5 m
C. New Strategic Plan	Discuss	Tommy Micah, Natalie Gordon	45 m
<ul style="list-style-type: none"> • Attuned Education Partners Presentation 			
D. Charter Contract Renewal Update	Discuss	Jill Fineis	30 m
IV. Committee Reports			7:15 PM
A. Finance	Discuss	Josh Castro	10 m
<ul style="list-style-type: none"> • Financial Data Dashboard Presentation 			
V. Additional Business			7:25 PM
A. Additional Business	Discuss	Rick Wray	5 m
<ul style="list-style-type: none"> • Annual F1 Financial Filing Due by April 15th • April 16th board meeting moved to April 23rd • Commission Site Visit May 6 • Principal Performance Review to launch this month 			

Purpose

Presenter

Time

VI. Closing Items

7:30 PM

A. Adjourn Meeting

Vote