



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on May 19, 2025 at 8:20 AM PDT

Date and Time

Thursday May 22, 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 Blake Baldwin at blake@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	5 m
<ul style="list-style-type: none">• Approve Prior Meeting Minutes (April 23 Regular Board Meeting and May 13 Special 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 \$145,944.86 are also approved.• Approve Principal Report• Policy and Procedure Adoptions<ul style="list-style-type: none">◦ First Reads: n/a			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ Second Reads: n/a ◦ Previously Adopted Updated Policies Updates n/a • Committee Reports <ul style="list-style-type: none"> ◦ Development Committee 			
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. Faculty Special Guest	FYI	Lara Hays	10 m
Faculty Special Guest: Lara Hays			
IV. Critical Issue Discussion			5:50 PM
A. Student Enrollment Update and School Ops Current Strategy	Discuss	Sean Koester	5 m
B. Strategic Plan w/ Attuned Education Partners Update	FYI	Jill Fineis	5 m
C. Charter Contract Renewal Process Update and Next Steps	Discuss	Jill Fineis	15 m
D. New Leadership Structure Updates	Discuss	Jill Fineis	15 m
<ul style="list-style-type: none"> • Org Chart and Job Descriptions Review • Principal Search 			
V. Committee Reports			6:30 PM
A. Finance	Discuss	Josh Castro	10 m
<ul style="list-style-type: none"> • Financial Data Dashboard Presentation 			
B. Academic Excellence	FYI	Rick Wray	5 m
Jill Fineis Annual Performance Review Update			

	Purpose	Presenter	Time
VI. Executive Session			6:45 PM
A. Executive Session - Legal Matter	Discuss	Jill Fineis	10 m
VII. Additional Business			6:55 PM
A. Important Upcoming Dates and Additional Business	Discuss	Rick Wray	5 m
VIII. Closing Items			7:00 PM
A. Adjourn Meeting	Vote		