

# Pinnacles Prep Charter School

## **Special Board Meeting**

## Via Zoom

Published on January 24, 2025 at 2:27 PM PST

#### **Date and Time**

Monday January 27, 2025 at 12:00 PM PST

In Person: Pinnacles Prep Campus (Makerspace Lab) - 504 S. Chelan Ave

### Via Zoom:

Join Zoom Meeting https://us02web.zoom.us/j/88529360897 Meeting ID: 885 2936 0897

One tap dial in mobile +12532158782,,89300133347# US (Tacoma)

**Board Members:** Rick Wray, Karen Rutherford, Flora Fernandez, Tyler McGee, Bethany Sebastian, Blake

Baldwin, 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 Oscar Licon at <a href="mailto:oscar@pinnaclesprep.org">oscar@pinnaclesprep.org</a>. 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. 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.

| Agenda |  |   |         |             |          |
|--------|--|---|---------|-------------|----------|
|        |  |   | Purpose | Presenter   | Time     |
| I.     | Оре  | ening Items                                 |         |             | 12:00 PM |
|        | A.   | Record Attendance                           |         |             | 1 m      |
|        | В.   | Call the Meeting to Order                   |         |             |          |
| II.    | Policy and Procedure Discussion  |   |         |             | 12:01 PM |
|        | A.   | Limiting Immigration Enforcement in Schools | Vote    | Jill Fineis | 15 m     |
|        | 4300-Limiting Immigration Enforcement in Schools 4300P-Procedure Limiting Immigration Enforcement in Schools |   |         |             |          |
| III.   | Closing Items  |   |         |             | 12:16 PM |
|        | A.   | Adjourn Meeting                             | Vote    |             |          |