



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on November 17, 2025 at 2:08 PM PST

Date and Time

Wednesday November 19, 2025 at 5:30 PM PST

In Person: Pinnacles Prep Campus - Great Hall Classroom (504 S. Chelan Ave, Wenatchee)

Online Zoom Link:

<https://us02web.zoom.us/j/81891729392>

Board Members: Rick Wray, Blake Baldwin, Flora Fernandez, Rosa Pulido, Josh Castro, Nate McClennen

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. Consent Agenda Approval	Vote	Rick Wray	5 m
• Approve Prior Meeting Minutes (October 27 Regular Board Meeting) • Approve Prior Month Financial Documents ◦ 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 \$151,098.07 are also approved. • Policy and Procedures: ◦ First Reads: 2255 & 2255P ALE ◦ Second Reads: 2415 & 2415P Performance Based Pathways for HS Graduation ◦ Updates to Previously Approved Policies and Procedures: NONE			

	Purpose	Presenter	Time
• Principal Monthly Report • CEO/COO Monthly Report • Committee Reports - NONE			
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		10 m
IV. Critical Issue Discussion			5:50 PM
A. Student Enrollment and Attendance Updates	Discuss	Sara Rolfs	10 m
• Q1 Demographic Dashboard • Attendance Rate • School Ops role this year • Outreach Master Plan for year			
B. Academic Growth and Achievement Update	Discuss	Jill Fineis	15 m
• Monthly Progress Monitoring of Academic Growth and Interventions			
C. Retreat Follow Up	Discuss	Jill Fineis	15 m
• High School Update			
V. Committee Annual SMART Goal Presentations			6:30 PM
A. Finance	Discuss	Josh Castro	15 m
• Monthly Financial Data Dashboard presentation			

	Purpose	Presenter	Time
• SMART Goals Presentation			
B. Governance Committee	FYI	Blake Baldwin	15 m
• SMART Goals Presentation			
C. Academic Excellence	FYI	Rick Wray	15 m
• SMART Goals Presentation			
D. Development Committee	FYI	Jill Fineis	15 m
• SMART Goals Presentation			
• Jill's Ask for Annual Campaign			
VI. Important Upcoming Dates			7:30 PM
A. Dates to Announce and Calendar	FYI	Jill Fineis	5 m
VII. Closing Items			7:35 PM
A. Adjourn Meeting	Vote		