



**PINNACLES PREP**

## Pinnacles Prep Charter School

### Monthly Board Meeting

Published on December 13, 2025 at 2:31 PM PST

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#### Date and Time

Wednesday December 17, 2025 at 5:30 PM PST

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**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](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 Blake Baldwin at [blake@pinnaclesprep.org](mailto: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           |
|--|---------|-----------|----------------|
| <b>I. Opening Items</b>  |         |           | <b>5:30 PM</b> |
| <b>A. Welcome and Record Attendance</b>  |         |           |                |
| <b>B. Call the Meeting to Order</b>  |         |           |                |
| <b>C. Consent Agenda Approval</b>  | Vote    | Rick Wray | 5 m            |
| <ul style="list-style-type: none"><li>• Approve Prior Meeting Minutes (November 19th Regular Board Meeting)</li><li>• Approve Prior Month Financial Documents<ul style="list-style-type: none"><li>◦ 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 \$147,223.79 are also approved.</li></ul></li><li>• Policy and Procedures:<ul style="list-style-type: none"><li>◦ First Reads: None</li><li>◦ Second Reads: <a href="#">2255</a> &amp; <a href="#">2255P</a> ALE</li><li>◦ Updates to Previously Approved Policies and Procedures: <a href="#">3224 Dress Code Procedure</a></li></ul></li></ul> |         |           |                |

|   | Purpose | Presenter      | Time           |
|---|---------|----------------|----------------|
| <ul style="list-style-type: none"> <li>• Principal Monthly Report</li> <li>• CEO/COO Monthly Report</li> <li>• Committee Reports: None</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. Know Our People, Know Our Programs</b>  |         |                | <b>5:40 PM</b> |
| <b>A.</b> Faculty Special Guest   | FYI     | Nikolai Kostka | 10 m           |
| <b>IV. Critical Issue Discussion</b>  |         |                | <b>5:50 PM</b> |
| <b>A.</b> Student Enrollment and Attendance Updates   | Discuss | Sara Rolfs     | 10 m           |
| <b>B.</b> Academic Growth and Achievement Update  | Discuss | Gary Keehler   | 10 m           |
| <ul style="list-style-type: none"> <li>• Monthly Progress Monitoring of Academic Interventions and Enrichment (Principal Gary Keehler)</li> </ul> |         |                |                |
| <b>C.</b> Competency Based Learning Framework   | Discuss | Jill Fineis    | 10 m           |
| <ul style="list-style-type: none"> <li>• Updates on Framework in Empower</li> </ul>   |         |                |                |
| <b>D.</b> ALE Affiliate Program Update  | FYI     | Jill Fineis    | 10 m           |
| <b>V. Committee Reports</b>   |         |                | <b>6:30 PM</b> |
| <b>A.</b> Finance   | Discuss | Josh Castro    | 5 m            |
| <ul style="list-style-type: none"> <li>• Monthly Financial Data Dashboard presentation</li> </ul>   |         |                |                |
| <b>B.</b> Academic Excellence   | FYI     | Rick Wray      | 5 m            |
| <b>C.</b> Development Committee   | FYI     | Jill Fineis    | 5 m            |

|  | Purpose | Presenter   | Time           |
|--|---------|-------------|----------------|
| <b>VI. Additional Business</b>   |         |             | <b>6:45 PM</b> |
| <b>A. Importing Upcoming Dates</b>   | FYI     | Jill Fineis | 5 m            |
| <ul style="list-style-type: none"> <li>• Next Board Meeting: Wednesday, January 21st at 5:30</li> <li>• Pinnacles Theater Production - January 22 &amp; 23</li> <li>• Mid Year MAPS Testing January 27-29th</li> </ul> |         |             |                |
| <b>VII. Closing Items</b>  |         |             | <b>6:50 PM</b> |
| <b>A. Adjourn Meeting</b>  | Vote    |             |                |