



## PINNACLES PREP

# Pinnacles Prep Charter School

## Monthly Board Meeting

Published on March 15, 2026 at 2:07 PM PDT

---

### **Date and Time**

Wednesday March 18, 2026 at 5:30 PM PDT

---

**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 (February 24th 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 \$147,358.76 are also approved.</li> </ul> </li> <li>• Policy and Procedures:               <ul style="list-style-type: none"> <li>◦ First Reads:</li> <li>◦ Second Reads:</li> <li>◦ Updates to Previously Approved Policies and Procedures:</li> </ul> </li> <li>• Principal Monthly Report</li> </ul>			

	Purpose	Presenter	Time
• CEO/COO Monthly Report			
<b>II. Public Comment Period</b>			<b>5:35 PM</b>
<b>A.</b> Open Floor for Public Comments	FYI		5 m
<b>III. Critical Issue Discussion</b>			<b>5:40 PM</b>
<b>A.</b> Legislative Session Update	FYI	Jill Fineis	5 m
• Funding Impacts			
<b>B.</b> Student Enrollment and Monthly Attendance Report	Discuss	Sara Rolfs and Jill Fineis	15 m
• Current Year Enrollment Update			
• Projected Enrollment 26/27			
◦ Corresponding Budget and Staffing Projections			
<b>C.</b> Academic Data Presentations	Discuss	Gary Keehler	10 m
• Monthly Progress Monitoring of Academic Interventions			
<b>D.</b> High School Vision	Discuss	Jill Fineis	10 m
• Adding 12th Grade Next Year			
<b>IV. Committee Reports</b>			<b>6:20 PM</b>
<b>A.</b> Finance	Discuss	Josh Castro	5 m
• Monthly Financial Data Dashboard presentation			
<b>B.</b> Development Committee	FYI	Jill Fineis	5 m
<b>C.</b> Academic Excellence	FYI	Rick Wray	5 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• School Leaders' Annual Performance Evaluations</li> <li>• Creation and Adoption of School Wide AI Policy</li> </ul>		
<b>V. Additional Business</b>			<b>6:35 PM</b>
<b>A. Importing Upcoming Dates</b>	FYI	Jill Fineis	5 m
	<ul style="list-style-type: none"> <li>• Upcoming Tabling Opportunities and other Outreach Event Support</li> <li>• Open House &amp; 7th Grade Exhibition Night &amp; Theatrical Performance- March 30th at PPCS</li> <li>• Annual Gala - March 26th at the Mercantile</li> <li>• 8th Grade Internship Exhibition Night &amp; Presentations - April 2</li> <li>• Loteria World Record Event - April 24th, 4 to 10:30pm at the Convention Center</li> </ul>		
<b>VI. Closing Items</b>			<b>6:40 PM</b>
<b>A. Adjourn Meeting</b>	Vote		