



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on April 13, 2026 at 10:46 AM PDT

Date and Time

Wednesday April 15, 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

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
<ul style="list-style-type: none"> • Approve Prior Meeting Minutes (March 18th Regular Board 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 \$143,318.94 are also approved. • Policy and Procedures: <ul style="list-style-type: none"> ◦ First Reads: <ul style="list-style-type: none"> ▪ Maintaining Professional Staff/Student Boundaries <ul style="list-style-type: none"> ▪ 5253, 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ▪ 5253F1, ▪ 5253P ◦ Second Reads: None ◦ Updates to Previously Approved Policies and Procedures: None • Principal Monthly Report • CEO/COO Monthly Report 			
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. Guest Staff Speaker (School Nurse) - Lisa Marie Aqabal	FYI	Lisa Marie Aqabal	10 m
IV. Critical Issue Discussion			5:50 PM
A. Student Enrollment and Monthly Attendance Report	Discuss	Sara Rolfs and Jill Fineis	15 m
<ul style="list-style-type: none"> • Current Year Enrollment Update • Projected Enrollment 26/27 <ul style="list-style-type: none"> ◦ Corresponding Budget and Staffing Projections • Board Outreach Support Needed 			
B. Academic Data Presentations	Discuss	Gary Keehler	10 m
<ul style="list-style-type: none"> • Monthly Progress Monitoring of Academic Interventions 			
V. Committee Reports			6:15 PM
A. Finance	Discuss	Josh Castro	5 m
<ul style="list-style-type: none"> • Monthly Financial Data Dashboard presentation 			
B. Development Committee	FYI	Jill Fineis	5 m

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C. Academic Excellence	FYI	Rick Wray, Nate McClennen	5 m
		<ul style="list-style-type: none"> • School Leaders' Annual Performance Evaluation Status • Ad Hoc Curriculum Review Committee Status 	
D. Governance	Discuss	Blake Baldwin, Rick Wray	5 m
		<ul style="list-style-type: none"> • Board Compliance: F1 Financial Filing Due to State - April 15 • Current Board/Officer Terms Update and New Board Member Nominations 	
VI. Additional Business			6:35 PM
A. Additional Business and Important Upcoming Dates	FYI	Rick Wray	5 m
		<ul style="list-style-type: none"> • Loteria World Record Event - April 24th, 4 to 10:30pm at the Convention Center 	
VII. Closing Items			6:40 PM
A. Adjourn Meeting	Vote		