



## PINNACLES PREP

# Pinnacles Prep Charter School

## Monthly Board Meeting

Published on May 17, 2026 at 8:35 AM PDT

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### Date and Time

Wednesday May 20, 2026 at 5:30 PM PDT

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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.</b> Welcome and Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Consent Agenda Approval	Vote	Rick Wray	5 m
<ul style="list-style-type: none"> <li>• Approve Prior Meeting Minutes (March 15th 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 reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll payments in the amount of \$139,857.69 are also approved.</li> </ul> </li> <li>• Policy and Procedures               <ul style="list-style-type: none"> <li>◦ Second Reads:                   <ul style="list-style-type: none"> <li>▪ <b>Maintaining Professional Staff/Student Boundaries</b> <ul style="list-style-type: none"> <li>▪ <a href="#">5253</a>,</li> </ul> </li> </ul> </li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>▪ <a href="#">5253F1</a>,</li> <li>▪ <a href="#">5253P</a></li> <li>◦ Updates to Previously Approved Policies and Procedures: <ul style="list-style-type: none"> <li>▪ <a href="#">5011: Sexual Harassment of District Staff Prohibited</a></li> <li>▪ <a href="#">Blackout Dates</a> Language for 26-27 Handbook</li> </ul> </li> <li>• CEO/COO Monthly Report</li> <li>• Principal Report</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> Guest Staff Speaker - Jordan Wendzel	FYI	Jordan Wendzel	10 m
<ul style="list-style-type: none"> <li>• Jordan Wendzel. Assistant Principal</li> </ul>			
<b>IV. Critical Issue Discussion</b>			<b>5:50 PM</b>
<b>A.</b> Current Enrollment and Monthly Attendance Report	Discuss	Sara Rolfs	10 m
<ul style="list-style-type: none"> <li>• Current Year Enrollment and Attendance Updates <ul style="list-style-type: none"> <li>◦ Prior Meeting Follow-Up: Attendance Focus Group Conversations with High Schoolers</li> </ul> </li> </ul>			
<b>B.</b> Academic Data Presentations	Discuss	Gary Keehler	10 m
<ul style="list-style-type: none"> <li>• Monthly Progress Monitoring of Academic Interventions</li> </ul>			
<b>C.</b> Future Year Enrollment and Program Vision			15 m
<ul style="list-style-type: none"> <li>• Projected Enrollment 26/27 School Year</li> <li>• 26/27 School Year Modifications Based On Enrollment and Budget Decreases <ul style="list-style-type: none"> <li>◦ Staff Changes</li> <li>◦ Programmatic Changes</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>▪ Addition of 12th grade and final program vision for the first senior class</li> <li>▪ CTE course additions</li> <li>▪ Retention of co-teaching model</li> </ul>		
	<ul style="list-style-type: none"> <li>◦ Facility Changes <ul style="list-style-type: none"> <li>▪ Removal of Balsam Root Modular Classroom</li> </ul> </li> </ul>		
<b>D.</b>	New Staff Decision Making Framework	Jill Fineis	5 m
	<ul style="list-style-type: none"> <li>• RAPID Decision Making Process Framework</li> </ul>		
<b>V.</b>	<b>Committee Reports</b>		<b>6:30 PM</b>
<b>A.</b>	Finance	Discuss	Josh Castro and Sara Rolfs
	<ul style="list-style-type: none"> <li>• Monthly Financial Data Dashboard presentation</li> <li>• SAO Audit Report</li> </ul>		5 m
<b>B.</b>	Development Committee	FYI	Jill Fineis
<b>C.</b>	Academic Excellence	FYI	Rick Wray, Nate McClennen
	<ul style="list-style-type: none"> <li>• School Leaders' Annual Performance Evaluation Status</li> <li>• Ad Hoc Curriculum Review Committee Status</li> </ul>		5 m
<b>D.</b>	Governance	Discuss	Rick Wray
	<ul style="list-style-type: none"> <li>• Current Board/Officer Terms Update and New Board Member Nominations</li> </ul>		5 m
<b>VI.</b>	<b>Additional Business</b>		<b>6:50 PM</b>
<b>A.</b>	Additional Business and Important Upcoming Dates	FYI	Rick Wray
			5 m

Purpose

Presenter

Time

- Washington State Annual Charter School Conference - October 10
- Supporting upcoming new student outreach activities

**VII. Closing Items**

**6:55 PM**

**A.** Adjourn Meeting

Vote