



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on July 13, 2026 at 11:55 AM PDT

Date and Time

Wednesday July 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
• Approve Prior Meeting Minutes (June 17th 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 reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll payments in the amount of \$142,160.90 are also approved. • Policy and Procedures ◦ First Reads: ◦ Second Reads: ◦ Updates to Previously Approved Policies and Procedures: 5011P Procedure Sexual Harassment of District Staff Prohibited.			

	Purpose	Presenter	Time
• CEO/COO Monthly Report			
II. Public Comment Period			5:35 PM
A. Open Floor for Public Comments	FYI		5 m
III. Know Our Programs, Know Our People			5:40 PM
A. Staff Guest	FYI	Erin King Luce	10 m
Erin King Luce - Food Services Director			
IV. Critical Issue Discussion			5:50 PM
A. 26/27 Draft Budget Presentation	Discuss	Matt Paolini	15 m
B. 2026/2027 School Year Planning	Vote	Sara Rolfs/Jill Fineis	10 m
• Projected Enrollment • Staffing Updates • Curriculum ◦ New SEL Curriculum ◦ New CTE Geometry Curriculum			
C. School Leader Annual Performance Review and Goal Setting	Discuss	Jill and Sara	30 m
• Goal results from 25/26 school year • Draft personal and organizational goals for 26/27 school year ◦ Summary recommendations from performance review results			
V. Committee Reports			6:45 PM
A. Finance	Discuss	Josh Castro	5 m
• Monthly Financial Data Dashboard presentation			
B. Development Committee	FYI	Jill Fineis	5 m

	Purpose	Presenter	Time
C. Academic Excellence	FYI	Nate McClennen and Rick Wray	5 m
• Curriculum review committee • Future school wide AI policy			
D. Governance	Discuss	Rick Wray	10 m
• Board terms and officers for 26/27 school year • New board member prospects			
VI. Executive Session			7:10 PM
A. Staffing Discussion	Discuss		15 m
VII. Additional Business			7:25 PM
A. Additional Business and Important Upcoming Dates	FYI	Rick Wray	5 m
• CANCELLED - Washington State Annual Charter School Conference - October 10 • Fall board retreat - Saturday, October 10th			
VIII. Closing Items			7:30 PM
A. Adjourn Meeting	Vote		