



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Published on September 13, 2026 at 12:45 PM PDT

Date and Time

Wednesday September 16, 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, Katie Lease, Becca Freimuth, Kari Johnson

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	Jill Fineis	10 m
• Approve Prior Meeting Minutes (August 19th 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 \$121,219.68 are also approved. • Policy and Procedures			

	Purpose	Presenter	Time
	◦ First Reads: Employment and Volunteers Disclosures Certification Requirements Assurances and Approval		
	◦ Second Reads:		
	◦ Updates to Previously Approved Policies and Procedures: Discipline Policy and Discipline Procedure , update to Cell phone policy highlighted		
	• CEO/COO Monthly Report		
II.	Public Comment Period		5:40 PM
A.	Open Floor for Public Comments	FYI	5 m
III.	Know Our Programs, Know Our People		5:45 PM
A.	Staff Special Guest	FYI	10 m
	Julie Moore - High School Math Teacher and Senior Class Advisor		
IV.	Critical Issue Discussion		5:55 PM
A.	School Year Launch Updates	Discuss	10 m
		Sara Rolfs and Jill Fineis	
B.	Enrollment and Attendance Update	FYI	10 m
C.	Strategic Goals Dashboard Highlights	Vote	10 m
	• Need to vote on School Specific Goals for 2026-2027 SY.		
D.	AI Policy Update	Discuss	5 m
V.	Committee Reports		6:30 PM
A.	Finance	FYI	5 m
	• Final 25/26 Monthly Financial Data Dashboard		
VI.	Additional Business		6:35 PM

	Purpose	Presenter	Time
A. Additional Business and Important Upcoming Dates	FYI	Rick Wray	5 m

- Annual Board Retreat and October Board Mtg - Saturday, Oct 10th 9am to 1pm (Mercantile at Midtown, 37 S. Wenatchee Ave, Suite F). In place of the regularly scheduled board meeting on October 21st.

VII. Closing Items

6:40 PM

A. Adjourn Meeting	Vote
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