Pinnacles Prep Charter School

Monthly Board Meeting

Published on November 14, 2026 at 2:09 PM PST
Amended on November 18, 2026 at 11:34 AM PST

Date and Time

Wednesday November 18, 2026 at 5:30 PM PST

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

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

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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	10 m

- Approve Prior Meeting Minutes (September 16 & October 10 Regular Board Meetings)
- Approve Prior Month Financial Documents (September and October)
  - 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 $135,671.10 (September) and $135,414.85 (October) are also approved.
- Policy and Procedures

		Purpose	Presenter	Time

- First Reads: None
- Second Reads: None
- Updates to Previously Approved Policies and Procedures: Staff Leave Policy, School Specific Goals

• 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	Julie Moore	10 m

Julie Moore - High School Math Teacher and Senior Class Advisor

IV.	**Critical Issue Discussion**			**5:55 PM**
A.	School Year Updates	Discuss	Sara Rolfs and Jill Fineis	15 m

- Current Enrollment and Attendance
  - Enrollment Lottery Date and Preferences
  - Thoughts on Expanding 6th Grade Back to 60 students
- Staff and Program Updates
  - Special Education Staffing and Support
  - Dean of Students Search

B.	Status of AI Policy Design and Adoption	FYI	Jill Fineis	5 m
C.	Strategic Goals Dashboard Highlights	FYI	Jill Fineis	10 m

https://docs.google.com/spreadsheets/d/1tok4oNJ-h7uy-UfDQ-x6dEhzaB8BXfix/edit?gid=1228479024#gid=1228479024

D.	Annual Budget Update	Discuss	Jill Fineis, Sara Rolfs, Rick Wray	15 m

- Current 60-Day Cash Projection
- Seeking Additional $200-$250k in Revenue to Support:
  - Dean of Students Administrative position
  - Increased Special Education Staff Support

		Purpose	Presenter	Time
	◦ Strategic Outreach Campaign ◦ Campus Improvments and Maintenance Support			
V.	**Committee Reports**			**6:40 PM**
A.	Finance • Prior Month Financial Data Dashboard • Present Finance Committee Goals for the Year	FYI	Josh Castro	12 m
B.	Academic Excellence Present Academic Excellence Committee Goals for the Year	FYI	Rick Wray	10 m
C.	Development Committee • Present Development Committee Goals for the Year	FYI	Sara Rolfs	10 m
D.	Governance • Present Governance Committee Goals for the Year • New Board Vice Chair Officer: Katie Lease • Compliance Updates ◦ Annual Trainings Completed and Submitted ◦ Submission of F1 Financial Disclosure - Due April 15	Vote	Blake Baldwin, Rick Wray	12 m
VI.	**Additional Business**			**7:24 PM**
A.	Additional Business and Important Upcoming Dates • Publishing of 2025/2026 Annual Report • Pigeons vs Dragons House Points Updates ◦ October Event: Retreat Attendance ◦ November Event: Publishing of Committee Goals in Board on Track	FYI	Rick Wray	6 m

		Purpose	Presenter	Time
VII.	**Closing Items**			**7:30 PM**
	A. Adjourn Meeting	Vote		