

APPROVED



PINNACLES PREP

Pinnacles Prep Charter School

Minutes

December 2020 Monthly Meeting

Date and Time

Tuesday December 8, 2020 at 6:00 PM

Location

Zoom Virtual Meeting

Small School. Big Difference!

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 Norms

Procedural

Follow Through on All Agreements
Be Fully Present Physically and Mentally
Start and End On Time

Behavioral

Be Bold and Optimistic
Keep Kids at the Center of Our Work
Advance Justice
Put Relationships First and Assume Positive Intent

Trustees Present

Flora Fernandez, Karen Rutherford, Rick Wray (remote), Sara Rolfs (remote), Tod Treat (remote), Tyler McGee (remote)

Trustees Absent

Karla Mullins

Trustees who arrived after the meeting opened

Flora Fernandez, Karen Rutherford

Guests Present

Dr. John Scott (remote), Jill Fineis (remote), Sean Koester (remote)

I. Opening Items

A. Welcome and Record Attendance

B. Call the Meeting to Order

Rick Wray called a meeting of the board of trustees of Pinnacles Prep Charter School to order on Tuesday Dec 8, 2020 at 6:03 PM.

Flora Fernandez arrived.

C. Approve Prior Meeting Minutes

Tod Treat made a motion to approve the minutes from.

Flora Fernandez seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Principal Report

A. Introduction of Sean Koester, Director of Operations

B. Faculty Hiring Process and Timeline

Hiring 5 positions for a total of 8 staff members

Jill shared the process of hiring which is on a website

III. Committee Updates

A. FACE

80% enrolled for 6th grade

60% enrolled for 7th grade

Spanish PP 101 coming up

Computer Science Education Week activity kits

B. Finance Report

Reviewed Budget vs. Actuals and Balance Sheet.

Balance: \$151,995.77

C. Development

Current Campaign is \$461.00

D. Facility

We get the keys on January 1, 2021

CPU approved

Financing for \$300,000 - \$400,000

IV. Other Business

A. Additional Required OPMA and Governance Training Videos

On Demand Trainings we all need to take per commission contract - Attorney General's

OPMA video

BoardOnTrack governance videos

B. Principal Assessment Update

Tod, Rick and Sara looking at BOT Principal Assessment tool.

We are going to release assessment tool by first week of January to have informal discussion at January meeting.

C. Board members

Karla is stepping down from the board due to personal circumstances to focus on her own family.

Karen Rutherford arrived.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:06 PM.

Respectfully Submitted,

Sara Rolfs

Documents used during the meeting

None