

APPROVED



PINNACLES PREP

## Pinnacles Prep Charter School

### Minutes

#### Monthly Board Meeting

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##### Date and Time

Tuesday April 13, 2021 at 6:00 PM

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#### *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

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##### Trustees Present

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

##### Trustees Absent

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*None*

### **Guests Present**

Jill Fineis (remote), Sean Koester (remote)

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## **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 Apr 13, 2021 at 6:04 PM.

### **C. Sunrise Connections**

2 words to describe how you are feeling right now

### **D. Approve Meeting Minutes**

Karen Rutherford made a motion to approve the minutes from Board of Trustees Meeting on 03-09-21.

Flora Fernandez seconded the motion.

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

#### **Roll Call**

Tod Treat        Abstain

Flora Fernandez    Aye

Rick Wray        Aye

Tyler McGee       Aye

Karen Rutherford   Aye

Sara Rolfs        Aye

## **II. Public Comment**

### **A. Open the Floor to Public Comment**

No public comment

## **III. Principal Report**

### **A. Enrollment Update**

Fully enrolled for grade 6th with WL of 5  
7th grade we have 14 spots available

### **B.**

### **Hiring Update**

Hired all but one of our staff members.

### **C. Policy Adoption**

Review of policies

Tod Treat made a motion to To approve the policies under review in tonight's agenda.

Rick Wray seconded the motion.

Policies approved:

Gun Free 4210

Harassment, Intimidation & Bullying 3207

Homeless students 3115

Instructional Materials 2020

Internet Safety 2022

Meeting conduct, Order of Business and Quorum 1400

Open Government Trainings 1805

Purchasing/Procurement Policy 6220

Proposed Agenda and Consent Agenda 1420

Restraint and Isolation 3246

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

## **IV. Committee Updates**

### **A. FACE**

Events for the month: Zoom Family Info sessions on 14, 20, 29.

April 22 & 28 hosting a Pizza and Pathways workshop with Terry Valdez

### **B. Development**

We have raised \$35,600 of the \$60,000 per budget

\$20,000 donation via CFNCW DA fund in the mail

Spring gofundme campaign

### **C. Facility**

Sean shared timeline and permits of the project.

The subcontractor bids came in higher than anticipated. Are very responsive and ready to go once we have our permit.

Discussion about construction budget. Need approval of the new \$550,000 construction budget.

Tod Treat made a motion to approve the \$550,000 construction budget as presented.

Karen Rutherford seconded the motion.

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

Tod Treat made a motion to amend the resolution to increase the loan with Cashmere Valley Bank from \$400,000 to \$500,000.

Sara Rolfs seconded the motion.

Does it change our interest rate? No. Same terms

Makerspace included in this budget? Some of the superficial items are covered in the budget. Trying to figure out spending given our different pots of money.

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

#### **D. Finance Report**

Reviewed Budget vs. Actual. New line items added to reflect more accurate bookkeeping. Presenting a full updated budget next month.

Any potential red flags? STEM and Music programs.

### **V. Board Governance**

#### **A. F1 Financial Disclosure Submission and Governance Video Series Viewing**

Reminder that F1 disclosures are due April 15. Everyone has done them  
Governance videos need to be watched ASAP

Let Rick know once you've completed the videos

#### **B. Contract Review Jeopardy Game**

GAME TIME!

#### **C. New Board Member Consideration (Xaxira Velasco Ponce De Leon, Mario Reyes, Oscar Licon)**

Oscar Licon

Xaxira Velasco Ponce de Leon

Mario Reyes

Tod Treat made a motion to To extend an invitation to all three nominees pending attending a board meeting.

Karen Rutherford seconded the motion.

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

#### **D. Board Member Show and Tell - Karen Rutherford**

The Caterpillar story

### **VI. Closing Items**

#### **A. Sunset Connections**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:11 PM.

Respectfully Submitted,

Rick Wray