

APPROVED



PINNACLES PREP

Pinnacles Prep Charter School

Minutes

May Monthly Board of Trustees Meeting

Date and Time

Tuesday May 11, 2021 at 6:00 PM

Location

Mercantile CoWorking Space (14 N. Wenatchee Ave)

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, Sara Rolfs, Tyler McGee

Trustees Absent

Tod Treat

Guests Present

Jill Fineis, Mario Reyes, Oscar Licon-Eusebio, Xaxira Velasco Ponce de Leon

I. Opening Items

A. Welcome, Introductions, and Record Attendance

B. Sunrise Connections

What would your bumpersticker say

C. Call the Meeting to Order

Rick Wray called a meeting of the board of trustees of Pinnacles Prep Charter School to order on Tuesday May 11, 2021 at 6:12 PM.

D. Approve Meeting Minutes

Karen Rutherford made a motion to approve the minutes from Monthly Board Meeting on 04-13-21.

Tyler McGee seconded the motion.

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

II. Public Comment

A. Open the Floor to Public Comment

No public comment

III. Principal Report

A. Enrollment Update

Enrollment - 110 scholars currently registered. The goal of being fully enrolled is 125.

The 15 open spots are for 7th grade.

B. Policy Adoption

Sara Rolfs made a motion to To adopt the family of policies as presented.

Flora Fernandez seconded the motion.

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

IV. Committee Updates

A. FACE

Trying to get up some canvassing dates.

Spring work party - looking for volunteers. 10 - 2 this Saturday at the school.

B. Finance Report

Karen Rutherford made a motion to To approve the revised budget adding \$10K to the curriculum and supplies line item and increasing the local donations to \$134K.

Tyler McGee seconded the motion.

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

C. Development

Reviewed the development report.

D. Facility

Goal is to wrap up construction by July 1 in order to get the occupancy permit in time for August 1.

Costs are up, but budget supports it.

Work party on Saturday

V. Board Governance

A. Board Member Terms and Officers for 2021/2022

Review terms and will vote on officers at the June meeting.

B. Board Member Show and Tell - Flora Fernandez

Flora shared her story about valuing education.

C. Voting on New Board Members (Xaxira Velasco Ponce De Leon, Mario Reyes, Oscar Licon)

Sara Rolfs made a motion to to extend an invitation to all 3 candidates to join the board.

Rick Wray seconded the motion.

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

VI. Other Business

A. Final Commission Board Member Onboarding Session - May 26th at 4pm

B.

Setting Summer Board Retreat Date - July 17th Proposed

Suggested change to September 11th.

VII. Closing Items

A. Sunset Connections

Would you rather be able to see 10 Minutes into the future or 150 years?

Would you rather swim in a pool full of nutella or maple syrup?

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:59 PM.

Respectfully Submitted,
Sara Rolfs