

APPROVED



PINNACLES PREP

Pinnacles Prep Charter School

Minutes

Special Meeting

ESSER III Pinnacles Prep Academic and Student Well-Being Recovery Plan

Date and Time

Tuesday May 25, 2021 at 12:00 PM

Location

Online Zoom Meeting

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 Norms

Procedural: Follow Through on all Agreements, Be Fully Present Physically and Mentally, Start and End of Time

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

Trustees Present

F. Fernandez (remote), R. Wray (remote), S. Rolfs (remote), T. McGee (remote)

Trustees Absent

K. Rutherford, T. Treat

Guests Present

J. Fineis (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Wray called a meeting to order on Tuesday May 25, 2021 at 12:08 PM.

II. Overview of ESSER III and the Pinnacles Funding Proposal

A. Presentation of Pinnacles Prep Academic and Student Well-Being Recovery Plan

All public schools in WA are required to submit a Student Well-Being Recovery Plan. Fineis shared the draft plan to be submitted to the state. ESSERIII Funds. We will post on our website and receiving supporting funding.

There is nothing new to our plan by implementing this plan. We already had all of these supports built into our school plan.

B. Voting on Approval of Pinnacles Prep Academic and Student Well-Being Recovery Plan

F. Fernandez made a motion to to approve the ESSERIII plan as presented.

T. McGee seconded the motion.

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

III. Closing Items

A. Announcements and Upcoming Events

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:20 PM.

Respectfully Submitted,

S. Rolfs

Documents used during the meeting

- Pinnacles-Academic-and-Student-Well-being-Recovery-Plan.docx