



**PINNACLES PREP**

## Pinnacles Prep Charter School

### Minutes

#### June 8th Monthly Board Meeting

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##### **Date and Time**

Tuesday June 8, 2021 at 6:00 PM

##### **Location**

Mercantile CoWorking Space - 14 N. Wenatchee Ave

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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**

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Flora Fernandez, Karen Rutherford, Mario Reyes, Oscar Licon Eusebio, Rick Wray, Sara Rolfs, Tod Treat, Xaxira Velasco Ponce de Leon

### **Trustees Absent**

Tyler McGee

### **Guests Present**

Jill Fineis

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## **I. Opening Items**

### **A. Welcome and Record Attendance**

### **B. Sunrise Connections**

Jill asked all board members to share their favorite part of their last week.

### **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 Jun 8, 2021 at 6:14 PM.

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

Rick Wray made a motion to approve the minutes from May Monthly Board of Trustees Meeting on 05-11-21.

Tod Treat seconded the motion.

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

Rick Wray made a motion to approve the minutes from Special Meeting on 05-25-21.

Tod Treat seconded the motion.

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

## **II. Public Comment**

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

No requests for public comment

## **III. Principal Report**

### **A. Enrollment Update**

65 seats offered to 6th graders

60 seats offered to 7th graders

If all complete the registration process we will be fully enrolled.

We have a waitlist of 12 students for 6th grade.  
No waitlist for 7th grade.

## **B. Special Education Policy**

Tod Treat made a motion to Approve the model Special Education Policy.  
Karen Rutherford seconded the motion.  
Modified the model policy to reflect that we do not have to provide Special Education Services for private school students within our district boundaries.  
The board **VOTED** unanimously to approve the motion.

## **C. Professional Development Draft Plan 2021-2022**

Jill shared the 2021-2022 Schoolwide Goals and Professional Development Plan

### **Foundational Essential Questions:**

Are we serving the youth that need us most?  
Are we closing the opportunity gap?  
Are we building a sustainable human model?  
Are we building a sustainable financial model?  
Are all scholars on track to college readiness?

### **Academic Priorities and Y1 goals**

Democratic Leadership  
Authentic, High Quality Place Based Learning  
Purpose Development  
Accelerated Math and Literacy Growth

### **Our 3 Pinnacles 2021-2022**

Learn To mastery with purpose  
Love Partnering with families and community  
Grow Coaching Conversations

## **D. Monthly Charter Commission Deliverables**

Everything should be delivered on time.

## **IV. Committee Updates**

### **A. FACE**

Weekend tabling at the PUD sponsored event.  
June 22 - Pathways and Pinatas  
June 26 - Work Party

**B. Finance Report**

Nothing very excited or big to report this month.  
Next month we will be making massive purchases.

**C. Development**

Sara updated on the current spring fundraising.

**D. Facility**

Just found out that most of the facility is no ADA compliant and we are responsible for bringing it up to code for our occupancy permit.

All other construction is set to complete on time.

**V. Board Governance**

**A. Board Member Terms, Officers and Committee Chairs for 2021/2022**

Hand out on the current board members and terms and contact info.  
Will vote on officers next meeting.  
Committee assignments next month. Rick and Sara & reach out this month to everyone to find out their preferred committee assignments and potential chairs.

**B. Board Member Show and Tell - Rick Wray**

Rick shared his journey to Pinnacles Prep  
Todd Treat will share next meeting.

**C. Board Member Self Evaluations by July Meeting**

Board assessment on the Board on Track portal to be completed by July.

**D. Commission Contract Jeopardy Game**

Due to time this activity will be completed at a different time.

**VI. Other Business**

**A. Governance Video Series Viewing Check In (Tyler, Flora, and Tod)**

**B. Annual Board Retreat, Mark Your Calendar**

Change from Sept 11 to 18

**C. Campus Volunteer Work Party, Saturday June 26th - 10am to 2:30pm**

## **VII. 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 8:02 PM.

Respectfully Submitted,  
Sara Rolfs