

APPROVED



**PINNACLES PREP**

Pinnacles Prep Charter School

## Minutes

Special Meeting

2021-2022 Annual Budget Adoption

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### Date and Time

Tuesday August 31, 2021 at 12:00 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

Karen Rutherford (remote), Mario Reyes (remote), Rick Wray (remote), Sara Rolfs (remote), Tod Treat (remote), Tyler McGee (remote)

### **Trustees Absent**

Flora Fernandez, Oscar Licon Eusebio, Xaxira Velasco Ponce de Leon

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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 Aug 31, 2021 at 12:03 PM.

## **II. Public Comment**

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

No Public Comment

## **III. Committee Updates**

### **A. Finance Report**

We mistakenly adopted the budget at the last board meeting without publishing to the public for 2 weeks. It ran in the Wenatchee World for the last 2 weeks.

No public Comment.

No changes to the budget.

Tod Treat made a motion to Rescind the budget as approved last month.

Karen Rutherford seconded the motion.

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

Karen Rutherford made a motion to To adopt the new budget for the 2021-2022 school year.

Tod Treat seconded the motion.

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

## **IV. 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 12:06 PM.

Respectfully Submitted,  
Rick Wray

### **Documents used during the meeting**

- Budget\_Presentation\_Pinnacles\_21-22.pdf
- JGP\_Workbook\_Pinnacles\_08.06\_FINAL\_FY21-22\_BUDGET\_FILE.xlsx
- Budget\_Resolution\_-\_Pinnacles\_21-22.docx