

APPROVED



PINNACLES PREP

Pinnacles Prep Charter School

Minutes

Special Meeting

2021-2022 Annual Budget Adoption

Date and Time

Tuesday August 31, 2021 at 12:00 PM

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

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

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