



# Pinnacles Prep Charter School

# Minutes

**Special Meeting** 

Annual Board Retreat

Date and Time Saturday September 18, 2021 at 9:00 AM

Location Pinnacles Prep School Campus

# 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

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

# **Trustees Absent**

Flora Fernandez

# **Guests Present**

Jill Fineis, Rachel Ksenyak (remote)

#### I. Opening Items

## A. Record Attendance

#### B. Call the Meeting to Order

Rick Wray called a meeting to order on Saturday Sep 18, 2021 at 9:09 AM.

## II. Team Building

## A. Pathway Painting and Ice Breakers

Board members painted on the Pathway Oscar lead a couple of icebreakers

## III. Reflections on the First Month of School

## A. Successes and Challenges (the Glows and Grows)

J. Fineis shared glows and grows from the first couple of weeks of school.

# IV. Using BoardOnTrack for Goal Setting

# A. BoardOnTrack Special Guest

R.Ksenyak presented.

# V. Board Assessment Results

#### A. Digging into the Assessment Findings

R. Ksenyak reviewed our Board Assessment data.

#### VI. What Differentiates Pinnacles Prep?

# A. A Refresher: What Makes Us Unique and Our Charter Contract Goals

S. Rolfs reviewed the InfographicJ.Finies reviewed our Program TermsR.Wray reviewed the School Specific Goals and Long Range Operational & Academic Goals.

# VII. Committee Annual Goal Setting

# A. Setting and Sharing SMART Goals for Year

Committees held break out session to set goals for the year. A committee representative reported out to the whole group. Goals to be reviewed at next Board meeting.

## **VIII. 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 3:00 PM.

Respectfully Submitted, Sara Rolfs

#### Documents used during the meeting

None