



## PINNACLES PREP

### Pinnacles Prep Charter School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Wednesday February 16, 2022 at 6:00 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

Flora Fernandez (remote), Karla Mullins (remote), Oscar Licon Eusebio (remote), Rick Wray (remote), Tod Treat (remote), Tyler McGee (remote), Xaxira Velasco Ponce de Leon (remote)

#### Trustees Absent

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Karen Rutherford, Mario Reyes

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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 Wednesday Feb 16, 2022 at 6:03 PM.

### **C. Sunrise Connections**

Two word emotional check in

### **D. Consent Agenda: Board of Trustees January Meeting Minutes**

Tod Treat made a motion to approve the minutes from Monthly Board Meeting on 01-19-22.

Tyler McGee seconded the motion.

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

### **E. Consent Agenda: Finance Committee Meeting Minutes**

Tod Treat made a motion to approve the minutes from Monthly Finance Committee Meeting on 02-10-22.

Tyler McGee seconded the motion.

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

### **F. Consent Agenda: Executive Committee Meeting Minutes**

Tod Treat made a motion to approve the minutes from Executive Committee on 02-09-22.

Tyler McGee seconded the motion.

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

### **G. Consent Agenda: Financial Report Approvals**

Tod Treat made a motion to Approve the Financial Expense Reports.

Tyler McGee seconded the motion.

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

### **H. Consent Agenda: February Data Dashboard Online Report**

February Data Dashboard was not provided in the board packet so was not voted upon.

Board will resume approving the data dashboard monthly during its next meeting in March.

## **II. Public Comment**

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

No request for public comment

**III. Guest Speaker - WA Charters Policy and Advocacy Team**

**A. Legislative Advocacy Update**

Mitch Price & Darecelina Soleria from WA Charters share legislative updates.

Shared HB 1962 and HB 1591 updates

**IV. Principal Report**

**A. Discussion Items**

J. Fineis- shared 2nd semester updates.

J. Fineis updated and share highlights for 2nd semester.

J Fineis- shared school culture update.

J Fineis - reviewed faculty hiring plan

J. Fineis - shared student recruitment update. She also shared that a Lottery will happen on January 26th.

**V. Committee Reports**

**A. Finance**

T. McGee covered finance reports

**B. Development**

X. Velasco Ponce de Leon reviewed development team report

**C. Academic Excellence**

T. Treat will update at the next board meeting and and no new updates regarding the status of the State of the School Report

**D. Governance**

R. Wray shared governance update

Board members must complete/update online Personal Financial Disclosure Report per state law by April 15

**E. Facility Task Force**

R. Wary shared facility update

**VI. Other Business**

**A. Enrollment Lottery Saturday, February 20th at 11am**

K. Mullins will attend enrollment lottery as board observer.

**VII. 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 7:48 PM.

Respectfully Submitted,  
Oscar Licon Eusebio