

APPROVED



PINNACLES PREP

Pinnacles Prep Charter School

Minutes

Special Board Meeting (Via Zoom)

2024/2025 Budget Adoption

Date and Time

Thursday August 29, 2024 at 12:00 PM

In Person: Pinnacles Prep Campus Makerspace (504 S. Chelan Ave, Wenatchee)

Online Zoom Link:

<https://us02web.zoom.us/j/8612474495?omn=82608998604>

Board Members: Rick Wray, Karen Rutherford, Flora Fernandez, Bethany Sebastian, Tyler McGee, Josh Castro, Blake Baldwin

Contact: Karen Rutherford, Board Secretary

Email: karen@pinnaclesprep.org

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance requests for special aids and services must be made at least 48 hours in advance of the meeting's start time.

Public Comment (In-Person): Members of the public wishing to comment in person should sign up using the provided sign-in sheet 10 minutes prior to the start of the meeting. You will be called on at the meeting. The Board may respond to public comment during the meeting. Members of the public wishing to provide hard copy written comments at the meeting must bring 8 copies. Ten minutes will be allocated for public comment, with the option of the Chair to allow more.

Public Comment (Virtual): Advance requests for virtual public comment or to provide written public comment electronically must be made no later than 48 hours in advance of the meeting's start time. To make this request or provide a written public comment, please email Karen Rutherford at karen@pinnaclesprep.org. If you would prefer to provide oral public comment, you will be called on at the meeting. The Board may respond to public comment during the meeting. A maximum of ten minutes will be allocated for public comment, with the option of the Chair to allow more.

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 MEETING NORMS

Procedural: Follow Through on all Agreements | Be Fully Present Physically and Mentally | Start and End on Time

Behavioral: Keep Students at the Center of Our Work | Be Bold and Optimistic | Advance Justice | Put Relationships First | Assume Positive Intent

Trustees Present

Bethany Sebastian (remote), Blake Baldwin (remote), Flora Fernandez (remote), Josh Castro (remote), Karen Rutherford (remote), Rick Wray (remote), Tyler McGee (remote)

Trustees Absent

None

Guests Present

Halma Abubakar (remote), Jill Fineis (remote)

I. Opening Items

A. Call the Meeting to Order

Rick Wray called a meeting of the board of trustees of Pinnacles Prep Charter School to order on Thursday Aug 29, 2024 at 12:02 PM.

B. Welcome and Record Attendance

II. Public Comment Period

A. Open Floor for Public Comments

No Public Comment requested.

III. Annual Budget Adoption

A. Final 24/25 Operating Budget

Rick Wray made a motion to Approve 24/25 Pinnacles Prep Budget.

Flora Fernandez seconded the motion.

The board **VOTED** 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 12:08 PM.

Respectfully Submitted,
Rick Wray