APPROVED

PINNACLES PREP

Pinnacles Prep Charter School

Minutes

Special Board Meeting

Via Zoom

Date and Time
Monday January 27, 2025 at 12:00 PM

In Person: Pinnacles Prep Campus (Makerspace Lab) - 504 S. Chelan Ave

Via Zoom:

Join Zoom Meeting
https://us02web.zoom.us/j/88529360897
Meeting ID: 885 2936 0897

One tap dial in mobile
+12532158782,,89300133347# US (Tacoma)

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

Contact: Blake Baldwin, Board Secretary
Email: blake@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 Oscar Licon at oscar@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. 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.

Trustees Present

Bethany Sebastian (remote), Flora Fernandez (remote), Rick Wray (remote), Tyler McGee (remote)

Trustees Absent

Blake Baldwin, Josh Castro

I. Opening Items

A. 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 Monday Jan 27, 2025 at 12:04 PM.

II. Policy and Procedure Discussion

A. Limiting Immigration Enforcement in Schools

Bethany Sebastian made a motion to Approve 4300 Policy and 4300PP Procedure.
Flora Fernandez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Josh Castro	Absent
Flora Fernandez	Aye
Bethany Sebastian	Aye
Tyler McGee	Aye
Rick Wray	Aye
Blake Baldwin	Absent

III. 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 12:19 PM.

Respectfully Submitted,
Rick Wray