



PINNACLES PREP

Pinnacles Prep Charter School

Minutes

Special Meeting: Prospective Board Member Vote

Date and Time

Tuesday October 7, 2025 at 12:15 PM

Location

<https://us02web.zoom.us/j/84238524864>

Online Zoom Meeting: <https://us02web.zoom.us/j/84238524864>

Board Members: Rick Wray, Flora Fernandez, Bethany Sebastian, Blake Baldwin, Josh Castro, Nate McClennen

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.

Blake Baldwin

Signed by Blake Baldwin on 10/7/2025

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 Blake Baldwin at blake@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), Blake Baldwin (remote), Flora Fernandez (remote), Josh Castro (remote), Rick Wray (remote)

Trustees Absent

Nate McClennen

Guests Present

Jill Fineis (remote), Sara Rolfs (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Rick Wray called a meeting to order on Tuesday Oct 7, 2025 at 12:16 PM.

C. Public Comment

No request for public comment.

II. Discussion Items

A. New Board Member Consideration - Rosa Pulido

Rick provided the board with an overview of prospective board member Rosa Pulido's personal and professional background, as well as her qualifications for serving on the Board of Directors for Pinnacles Prep.

Blake Baldwin

Signed by Blake Baldwin on 10/7/2025

Blake shared his perspective on Rosa as a community connector and recommended the Board approve her application to serve on the Board.

Flora Fernandez made a motion to Approve Rosa Pulido's appointment to Pinnacles Prep Board of Directors.

Blake Baldwin seconded the motion.

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

B. Board Compliance Trainings Due November 15th

Rick flagged upcoming events which he encouraged board member participation and reminded the board that board compliance trainings are due November 15th.

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 12:24 PM.

Respectfully Submitted,
Blake Baldwin

Blake Baldwin

Signed by Blake Baldwin on 10/7/2025