

# Palouse Prairie Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Monday January 11, 2016 at 6:00 PM

#### **Location**

Palouse Prairie Charter School

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#### **COLLABORATION CARING INTEGRITY**

We hear and value multiple perspectives · We are comfortable being uncomfortable · We act responsibly. We are accountable for our actions· We give our most · We reflect on our vision mission values

#### **Welcome to public audience and guests**

*We welcome our guests to this evening's Palouse Prairie School board meeting. The meeting is public and has a structure to meet the legal requirements on public governing boards. At the same time we strive to have the meeting reflect the values of Palouse Prairie School. Our vision is for an inclusive, respectful and supportive learning environment. The goal for this meeting is to meet our vision, our legal requirements, and our practical need to accomplish business in an efficient manner.*

*Board Members will now introduce themselves.*

*Now, we would like to welcome members of the audience. Further in the agenda is a place for comment from the public within this board meeting. Please say your name, if you wish, so we may know who is presenting.*

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#### **Board Members Present**

A. Ball, C. Bogden, D. Bayly, G. Larson, J. Long, Z. Crist

#### **Board Members Absent**

B. Gardner

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### **I. Opening Items**

#### **A.Record Attendance and Guests**

#### **B.Call the Meeting to Order**

A. Ball called a meeting of the board of trustees of Palouse Prairie Charter School to order on Monday Jan 11, 2016 @ 6:11 PM at Palouse Prairie Charter School.

#### **C.Approve Agenda**

GL adds to agenda action item: Approve payment for annual ISBA contract, which will provide PPSC access to annual policy updates. Good faith reason: notice of

the need to renew this contract was received by the board chair after the agenda was posted, and as this is a regular expense incurred yearly.

## **II. Board Workshop**

### **A. Review Board Self Assessment Results**

Board Discussed results of Board on Track Self Assessment and selected the following areas on which to focus future improvement:

- Board Job Descriptions
- Comprehensive Work Plan Tied to Board Goals
- Meeting Structure and Evaluation
- Development
- Director Evaluation Process

### **B. Review PPCS Charter and ByLaws**

Tabled

### **C. Review Idaho Open Meeting Law**

Tabled

### **D. Create Board Work Plan**

The Board discussed goals:

- Complete policy revision
- Create plan to get in new facility by August 2019
- Develop Capital Campaign
- Help create Parent Crew
- Develop a process for new Board member orientation
- Create long term plans for budgeting, enrollment, leadership to enhance stability

## **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 8:00 PM.

Respectfully Submitted,  
G. Larson