

Palouse Prairie Charter School

Minutes

Board Meeting

Date and Time

Monday April 11, 2016 at 6:00 PM

Location

PPCS

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.

Board Members Present

A. Ball, B. Gardner, C. Bogden, G. Larson, J. Long, Z. Crist

Board Members Absent

D. Bayly

Guests Present

J. Branen, J. Ellsworth

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 Apr 11, 2016 @ 6:08 PM at PPCS.

C.Approve Agenda

B. Gardner made a motion to Approve the agenda as amended.
J. Long seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Welcome Public and Public Comment

A.Welcome Public

B.Public Comment

No comments received.

III. Executive Session

A.Vote to Enter Executive Session

B. Gardner made a motion to Enter executive session, with roll call vote.
J. Long seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Bogden Aye
A. Ball Aye
B. Gardner Aye
Z. Crist Aye
J. Long Aye
D. Bayly Absent
G. Larson Aye

Brian Gardner, Vice Chair MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE § 74-206, CONVENE IN EXECUTIVE SESSION TO:

Consider personnel matters [Idaho Code § 74--206(1)(a) & (b)]

**Purpose/Topic summary (required): Discuss personnel matters
With the vote to do so by roll call, as recorded below.**

Executive session convened at 6:13 pm and adjourned at 6:27 pm

IV. Approval of Minutes

A.Approve Minutes from 3/28/16

B. Gardner made a motion to approve minutes from the Board Meeting on 03-28-16 as presented.
J. Long seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Action Items

A.Approve Adventure Risk Management Plan

B. Gardner made a motion to Approve the Adventure Risk Management Plan with amendments as discussed by board members and JB.
C. Bogden seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.Approve 4000 Series Policies

B. Gardner made a motion to Approve 4000 series policies as presented with these exceptions: 4120 and 4140 shall reflect the minor changes that were

discussed during this meeting, 4210 will be revised to deny the availability of school facilities to outside groups, 4210F will be struck from the series, and policies 4200 and 4225 are withdrawn from the vote and reserved for future consideration/voting by the board.

Z. Crist seconded the motion.

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

C. Discuss and Approve the 9000 Series Policies.

G. Larson made a motion to Approve the 9000 series policies as presented.

J. Long seconded the motion.

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

D. Solidify Board Election Plan

B. Gardner made a motion to Approve the expenditure of up to \$200 for newspaper advertisement soliciting for candidates for the PPCS board.

G. Larson seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

C. Bogden made a motion to adjourn the meeting.

B. Gardner seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

G. Larson