

Palouse Prairie Charter School

Minutes

Board Meeting

Date and Time

Monday April 18, 2016 at 6:00 PM

Location

Palouse Prairie Charter School

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, D. Bayly, G. Larson, J. Long, Z. Crist

Board Members Absent

Guests Present

J. Branen

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 18, 2016 @ 6:07 PM at Palouse Prairie Charter School.

C.Approve Agenda

J. Long made a motion to Approve the agenda as presented.
B. Gardner 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.Executive Session

B. Gardner made a motion to Enter Executive Session by roll call vote at 6:15 pm.
C. Bogden seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Executive session adjourned at 6:46 pm.

IV. Action Items

A.Consider School Director Contracts

B. Gardner made a motion to Acknowledging Mr Ellsworth's decision of non-renewal of his contract, it is moved to offer a contract for the position of Executive Director to Jeneille Branen for the upcoming school year.
J. Long seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A.Adjourn Meeting

B. Gardner made a motion to adjourn the meeting.
G. Larson 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 7:00 PM.

Respectfully Submitted,
G. Larson