

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

Palouse Prairie Educational Organization
Doing business as
Palouse Prairie School of Expeditionary Learning
Workshop Meeting

May 9, 2013

Location: Palouse Prairie School Building, 1500 Levick St, Moscow ID

Meeting called to order at _7:05_.

Attending: Joseph Erhard-Hudson (JE-H), Nils Peterson (NP), Brian Gardner (BG), Anthony Warn (Director)

Absent: Della Bayly

Public: Lisa McIntosh (ICSN), KT (ICSN), Greg Larson

Note Taker: Nils Peterson

1. Welcome to public audience and guests (5 min)

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. We especially welcome the Programmatic Audit Team from the Idaho Charter School Network, and we invite them to introduce themselves now. The majority of the board meeting tonight will be a discussion with them on the state of our school and its governance.

For other members of the public, further in the agenda is a place for comment from the public within this board meeting. Please say your name now, if you wish, so we may know who is presenting.

2. Approval of agenda

3. Presentations & Reports

3.1 none

4. Announcements

4.1 none

5. Approval of minutes (5 minutes)

5.1 Deferred

6. Public Comment Period (limit 15 minutes)

At this point in the agenda, members of the public are welcome to come forward, identify themselves (name and address) and speak on any topic relevant to Palouse Prairie School and not on the agenda of this meeting. The time allotted for a speaker is three minutes. The Board will refrain from responding beyond asking for a clarification. The comments presented at this time will be reviewed by the Board.

7. Action Items

7.1 Consent Agenda

Any member can ask to have an item removed from the Consent Agenda and considered as part of the regular meeting. These alterations to the agenda will happen at this point in the meeting. Removed items will be addressed immediately after the Consent Agenda. Consent Agenda items are not discussed and will be addressed as a single motion.

7.1.A. None

8. Workshops

8.1 Annual Programmatic Audit - Idaho Charter School Network Audit Team, Meeting with Board.

Discussion of Questions from Audit Team. **Team reviewed items from its observations and followed up on recommendations from the previous year's recommendation**

Potential topics for discussion (not exhaustive)

- School Improvement Plan - **this topic covered in other discussions during the day**
- Director Evaluations - there is a HR listserv
- Entry/Exit surveys - **Lisa has some experience with Entrance/Exit survey from iSucceed. Academy at Roosevelt Center is doing stakeholder survey 3x/year. Good response rate, paper-based. Anonymous with option to self-identify.**

9. Executive Session

None

Meeting adjourned at _8:48_.

2012-2013 Board of Directors

Nils Peterson, Secretary; term expires 2013

Joseph Erhard-Hudson, Chair; term expires 2013

Brian Gardner, Vice Chair and Treasurer; term expires 2014

Della Bayly, term expires 2014

