



July 24, 2015

Board of Directors
Palouse Prairie School of Expeditionary Learning
P.O. Box 9511, Moscow ID 83843

Dear Palouse Prairie Board Members and School Leaders,

We are excited to propose our data-driven board governance service solution and welcome your school to the BoardOnTrack community. I am very pleased that through our partnership with the Idaho Charter School Network, we can offer our full membership to ICSN members for the negotiated price shown on the found on the Membership Authorization form at the end of this document. As you know, BoardOnTrack is dedicated to strengthening charter school governance nationwide. Now we are well poised to assist the board and senior staff of your school to strengthen board governance.

We have been focused exclusively on supporting charter school boards for 17 years, and have worked with more charter school boards than any other organization in the country. BoardOnTrack offers a unique way of training and building a highly effective charter school board. Rather than the one-time hit of an in person training, we offer a year of coaching, guidance, and self-paced professional development centered on our online platform called BoardOnTrack. Our approach has proven to be much more cost-effective and leads to a much stronger, sustainable board.

Please feel free to contact me with any questions.

Best,

Todd Frampton
617-314-4023

Membership Overview

BoardOnTrack's approach to supporting charter school boards centers on the use of a cloud-based portal built exclusively for charter school boards and includes a streamlined approach to charter school board specific logistical and training needs.

BoardOnTrack is the most cost-effective, efficient, and convenient way to build a better board. An annual BoardOnTrack Membership includes the following:

Training, tools, and support to streamline board meeting logistics.

BoardOnTrack will help you:

- Minimize the amount of time board and staff spends on scheduling, meeting preparation, and the creation of meeting materials, agendas and minutes.
- Execute these tasks and build sustainable, repeatable processes to support this work, as well as an institutional memory to make it easy to find and retrieve important board related documentation.
- Shift meeting time to focus on the strategic, rather than reactive issues.
- Comply with Open Meeting Law requirements with the push of a button.

Training, tools, and support to establish and track Board and CEO/School Leader Goals throughout the year.

BoardOnTrack's Board Goals and CEO Goals Trackers guide you through:

- Establishing annual board-level goals and provides a simple dashboard to monitor progress and track follow through by individual trustees throughout the year.
- Establishing annual CEO/School Leader/Organizational Goals and provides a simple dashboard to monitor progress of these goals throughout the year.
- Significantly reduces governance management tussles throughout the year.

On-Demand Training and Personal Professional Development for the Board and Senior Staff

Your BoardOnTrack membership includes:

- 24/7 Access to an online charter school specific “encyclopedia” that houses hundreds of samples, templates, articles and answers to the most frequently asked questions about charter school governance.
- 24/7 Access to an on-demand video library with training videos on a wide variety of charter school governance topics.
- Access to online assessments to help you evaluate the strengths and governance areas that need improvement.
- Access to governance experts. Hit the help button ask your governance related questions and one of our experts will be back in touch shortly.

CEO Professional Development Suite

This component of the membership includes:

- Board training on effective year-round CEO support and evaluation
- A self-guided, online CEO fall and spring check-in with the board
- An annual online, self-guided CEO evaluation

Quarterly Coaching Calls

You can schedule a coaching each quarter with a governance expert on the topic of your choice. Typically the calls include the Board Chair and CEO, but you can invite the whole board or just a committee depending on the topic you would like to discuss.

Term

The term of this membership is 12 months as described in the following BoardOnTrack Membership Authorization Form.

Cost

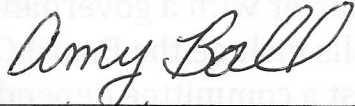
The standard BoardOnTrack annual membership cost is \$9,995, however as a ICSN member, your school is entitled to the promotional discounted price of \$3,300 for the first year. An invoice for this initial 12-month membership will be issued by ICSN, according to the BoardOnTrack Membership Authorization Form below.

BoardOnTrack Membership Authorization Form

Member Information

Member:	Palouse Prairie School of Expeditionary Learning
Member Address:	P.O. Box 9511, Moscow ID 83843
Term Start Date:	August 1, 2015
Renewal Start Date:	August 1, 2016
Annual Membership Fee:	\$3,300 (ICSN Member Price, 70% off the standard annual membership fee.)
Notes:	<p>Renewal fee in 2016 will be \$5,300. (ICSN Member Price, 50% off the standard annual membership fee.)</p> <p>Renewal fee in 2017 will be \$7,300. (ICSN Member Price, 30% off the standard annual membership fee.)</p>

Member Authorization

Name:	Amy Ball
Role:	Board Chair
Signature:	
Date:	7/27/15

General Terms and Conditions:

<http://www.boardontrack.com/images/downloads/BoardOnTrack-Terms.pdf>