

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

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Palouse Prairie Educational Organization

Doing business as  
Palouse Prairie Charter School  
Business Meeting

**Pursuant to the recent proclamation by Governor Little in response to the COVID-19 pandemic, PPCS will hold its March 23, 2020 Business Meeting virtually. The public is welcome and encouraged to attend. The public may access the meeting using Zoom, which enables video, document sharing, and more. To join the meeting, you can log-in with your computer, call in with your phone, or both. Contact Jessica at [jessica@palouseprairieschool.org](mailto:jessica@palouseprairieschool.org) with questions.**

Join Zoom Meeting

<https://zoom.us/j/2728985259>

Meeting ID: 272 898 5259

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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+1 253 215 8782 US

Meeting ID: 272 898 5259

Find your local number: <https://zoom.us/u/adgJh9Enun>

March 23, 2020

Location: Virtual

Time: 6:00pm

**Meeting called to order at:**

Attending:

Absent:

Public:

Note Taker:

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. 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.*

2. Approval of Agenda

3. Presentations & Reports

3.1 Director's Report

3.2 Landscape/Wellness Report

4. Announcements

5. Approval of Minutes

5.1 Approve Minutes from 2/24/20 Board Meeting

5.2 Approve Minutes from 3/13/20 Special Board Meeting

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 Approve February Financial Statements*

*7.1 B Approve Temporary Waiver to Policy 5400 to Allow Up to 15 Days of Sick Leave, Without a Requirement to Access Regular Sick Leave or Other Leave, to any PPCS employee diagnosed with COVID-19.*

- 7.2 COVID-19 Contingency Planning
- 7.3 Board Elections
- 7.4 Director Evaluations
- 7.5 April Board Tasks

**Meeting adjourned at \_\_\_\_\_.**

**2019-2020 Board of Directors**

Jessica Long, term expires 2020

Amy Ball, term expires 2021

Zac Crist, term expires 2021

Jessica Bearman, term expires 2021

Gabe Baker, term expires 2021

Juan Albaitero, term expires 2022

Mike Connell, term expires 2022