

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 Charter School
Special Meeting

September 30, 2019

Location: Palouse Prairie Charter School, 406 Powers Ave., Moscow ID.

Time: 6pm

Meeting called to order at: 6:06 p.m.

Attending: Amy Ball, Jessica Long, Jessica Bearman, Gabe Baker, Mike Connell, Juan Albaitero, Jeneille Branen, Debbie Berkana

Absent: Zac Crist

Public: Kevin Smith

Note Taker: Jessica Long

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

Mike Connell moved to approve the agenda, Jessica Bearman seconded the motion, passed by unanimous vote.

3. Presentations & Reports

N/A

4. Announcements

N/A

5. Approval of Minutes

N/A

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.

N/A

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.

N/A

8.1 Results of Financial Audit with Hayden and Ross

Kevin Smith presented the results of PPCS's annual audit. PPCS received a clean audit. The Board reviewed and discussed various components of the report.

8.2 Approve FY19 Audited Financial Statements

N/A

8.3 Approve Continuous Improvement Plan

Jeneille presented the continuous improvement plan. Gabe Baker moved to approve the continuous improvement plan, Juan Albaitero seconded the motion, passed by unanimous vote.

Meeting adjourned at 6:47 p.m.

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