



PALOUSE PRAIRIE CHARTER SCHOOL

nurturing minds | inspiring leaders

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

September 02, 2020 Time: 6pm Location: Virtual

Pursuant to the recent proclamation by Governor Little in response to the COVID-19 pandemic, PPCS will hold its board meetings virtually. The public is welcome and encouraged to attend. The public may observe the meeting using Zoom. To join the meeting, you can log-in with your computer, call in with your phone, or both. Members of the public are welcome to send Public Comments to the PPCS Board. Send comment to jbearman@palouseprairieschool.org by 4pm on the day of the meeting for inclusion in this meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/2728985259?pwd=eitlR0lFZnJxVlFzWmFWODVDNTBOZz09>

Meeting ID: 272 898 5259

Passcode: bears

One tap mobile

+12532158782,,2728985259#,,,,,0#,,440080# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 272 898 5259

Passcode: 440080

Find your local number: <https://us02web.zoom.us/u/kezPrkkWQ>



AGENDA - 9/02/2020

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. If you have not already done so, please make sure that your name is reflected on your Zoom correctly, so that we know who is attending.

2. Approval of agenda

3. Presentations & Reports

3.1 Director's Report - Back to School Activities, Playground progress, etc.

4. Approval of minutes

4.1 Approval of minutes from 8-18-20 Special Board meeting

5. 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.



At this point in the agenda the Board will acknowledge receipt of any public comment submitted for inclusion in this meeting. The Board Chair will state the name of the person submitting the comment and share a short summary of the topic. All comments will be shared with the Board in advance and summarized in the meeting minutes.

6. Action Items

6.1 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.

- Policies:
 - [Policy 3085](#) - Sexual Harassment, Discrimination and Retaliation Policy
 - [Policy 5400C](#) - Personnel Use of Leave
 - [Policy 8140C](#) - Student Conduct on Buses
 - [Policy 4105](#) - Public Participation in Board Meetings
 - [Policy 2100](#) - Curriculum Development and Assessment
 - [Policy 1620C](#) - Goals and Objectives

6.2 Family/Student and Staff Handbooks

Proposed: *The board approves Family and Staff Handbooks and Covid-specific addendum, contingent on further edits to align with policies as adopted.*

Meeting adjourned at _____.

2020-2021 Board of Directors

Zac Crist, term expires 2021

Gabe Baker, term expires 2021

Jessica Bearman, term expires 2021

Juan Albaitero, term expires 2022

Mike Connell, term expires 2022

Lydia Byers, term expires 2023

Lauren Crawford, term expires 2023

Jeff Lonneker, term expires 2023