



# 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

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Palouse Prairie Educational Organization

Doing business as

Palouse Prairie Charter School

**November 16, 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](mailto: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](tel:+12532158782),,2728985259#,,,,0#,,440080# US (Tacoma)

[+13462487799](tel:+13462487799),,2728985259#,,,,0#,,440080# US (Houston)

Dial by your location

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[+1 669 900 6833](tel:+16699006833) US (San Jose)

[+1 301 715 8592](tel:+13017158592) US (Germantown)

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

Meeting ID: 272 898 5259

Passcode: 440080



## AGENDA - November 16, 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. 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, Announcements

#### 3.1 Director's Report

### 4. Approval of minutes

#### 4.1 Approval of minutes from 10-26-2020

### 5. Public Comment Period (limit 15 minutes)

*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.*

- a. Approve October Financial Statements
- b. Policy additions and revisions:
  - i. [3285: Relationship Abuse and Sexual Assault Prevention](#)
  - ii. [5800P: Classified Employee Grievance Procedure](#)
  - iii. [5800: Classified Employment, Assignment, and Grievance](#)
  - iv. [5275: Adult Sexual Misconduct](#)
  - v. [5250: Certificated Staff Grievances](#)
  - vi. [2440C: Online Courses and Alternative Credit Options](#)
  - vii. [2420: Parent and Family Engagement](#) (Title 1)
  - viii. [3060 Education of Homeless Children](#)

### 6.2 2021 Insurance Options

### 6.3 Board discussion: Considerations for second semester operations

The board will review input from families and teachers to address the following questions:

- What does success look like for PPCS in the 2nd semester?
- What guardrails or criteria can we put in place to inform our decision? What is most important from the Board's perspective?

### 6.4 Annual Funding Appeal:

Board will review and provide feedback on this letter to families and the extended PPCS CREW

### 6.5 [ISBA Convention](#)

Report back on sessions attended and useful information



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**6.6 Set up a special meeting for December in addition to our regular (Dec 14) meeting:**

- Dec 1, 2, 3, 7, or 8

**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