



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

May 17, 2021 Time: 6pm Location: Virtual & PPCS Building

In response to ongoing safety concerns, PPCS will offer remote access to our board meetings as a courtesy. 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 comments 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)

+13462487799,,2728985259#,,,,,0#,,440080# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 272 898 5259

Passcode: 440080



MEETING AGENDA - May 17, 2021

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, while reflecting the values of Palouse Prairie School for an inclusive, respectful and supportive learning environment.

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

3.2 Fundraising Report

3.3 Elections Update

3.4 Report back from ISBA Spring Leadership Training (Jessica, Jeff, Juan)

4. Approval of minutes - N/A

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.

1. Policies to Approve

- a. [5290 Political Activity - Staff Participation](#)
- b. [7235F1 Federal Funds Semi-Annual Certification Form](#)
- c. [7235F2 Personnel Activity Report](#)
- d. [7235F3 Multiple Cost Objective Time and Effort Certification](#)
- e. [7403 Procurement of Goods and Services for School Meal Programs](#)
- f. [7409 Acquisition of Real and Personal Property](#)
- g. [7500 New Fees or Increase of Fees](#)

6.2 School Year 2021-2022 Calendar (Jeneille & Debbie)

6.3 Salary Schedule (Jeneille & Debbie)

6.4 Executive Director Evaluation -

Review process. Evaluation to be conducted in executive session during May 24 meeting

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