



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

July 27, 2021 Time: 6pm Location: PPCS School Building with Zoom Option

In accordance with CDC recommendations, PPCS is returning to in-person meetings. We request that any unvaccinated individuals continue to wear masks. In response to ongoing safety concerns, PPCS will offer remote access via zoom to our board meetings as a courtesy.

Members of the public are welcome to send written Public Comments to the PPCS Board or sign up to speak in person during our public comment period. Send requests to speak or written 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 - July 27, 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 are attending via Zoom, 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

4. Approval of minutes - [June 28, 2021](#)

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. Members of the public will have three minutes each to speak. For written comments, the Board Chair will state the name of the person submitting the comment and share a short summary of the topic. All written 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. [Hayden and Ross auditors](#) (see engagement letter and materials)
2. [University of Idaho school psychologist contract](#)
3. [EI Education contract](#)
4. [Technology Services Contract](#)
5. PPCS payment of up to \$540/month towards employee only Insurance premiums for medical and dental insurance, half of optional vision insurance (as reflected in the approved budget)

6.2 Swearing in of the new board

See Procedure [1120](#) - Oath of Office

6.3 Elect Board officers

Review [Job Descriptions](#)

6.4 Select Board committee roles

Review [Committee Descriptions](#)

6.5 Approve signers for bank accounts:

- a) Banner Bank Account
- b) P1FCU Bank Account

6.6 Brief Policy Presentation

6.7 Policies for Discussion and Approval

- a. [1205](#) - Board of Directors Powers and Duties
- b. [1500](#)- Board Meetings
- c. [1650](#)- New Board Members
- d. [7260](#) - (Financial Management) Student Activity Fees

6.8 Discuss and approve new [flexible benefits](#) vendor

6.9 Approve [reopening checklist](#) and discuss safety plan -



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We are required to have our existing safety plan on our website to access federal funds for Covid-safety.

6.9 Other Board Logistics:

- Meeting materials - hopes and expectations
- Select board meeting dates for SY 21-22 -- proposed plan: continue meeting on the 4th Monday of each month with exceptions made for holidays.
- August retreat plans

Meeting adjourned at

2020-2021 Board of Directors

Jessica Bearman, term expires 2024

Juan Albaitero, term expires 2022

Mike Connell, term expires 2022

Lauren Crawford, term expires 2023

Jeff Lonneker, term expires 2023

Alexa Broughten, term expires 2024

Christen Findley, term expires 2024

Willma Fields, term expires 2023