



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

October 4, 2021

Time: 9:00 am

Location: Zoom

THIS SPECIAL MEETING WILL BE HELD BY ZOOM

For now, PPCS is returning to in-person meetings for our regular meetings. In accordance with CDC recommendations, we require that all individuals continue to wear masks, regardless of vaccination status. 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. *All comments must be respectful, appropriate to whole-school business (ie: not focused on a specific student or teacher) and limited to three minutes if delivered verbally.*

For those joining by Zoom:

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

Meeting ID: 272 898 5259

Passcode: bears

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



MEETING AGENDA - OCTOBER 4, 2021

Meeting called to order at:

Attending:

Absent:

Public:

Note Taker:

1. Welcome to public audience and guests

2. Approval of agenda

3. Presentations, Reports, Announcements

3.1 Director's Report

4. Approval of minutes - n/a

5. Public Comment Period (limit of 3 minutes per speaker)

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.

6.2 Approval of contract with Lotus

6.3 Approval of school nursing contract



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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 Broughton, term expires 2024

Christen Findley, term expires 2024

Willma Fields, term expires 2023

Mike Whiteman, term expires 2024