



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

January 11, 2022

Time: 12:00 pm

Location: **ZOOM only**

Join Zoom Meeting

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

Meeting ID: 272 898 5259

Passcode: bears

One tap mobile

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

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

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.*

Governance MEETING AGENDA - January 3, 2022

Meeting called to order at:

Attending:

Absent:

Public:

Note Taker:



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1. Welcome to public audience and guests (5 min)

We welcome our guests to this 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

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, and written comments will be summarized.

6. Action Items

6.1 Policy Priorities

6.2 Board Development Priorities

6.3 Strategic Planning

Meeting adjourned at:

2020-2021 Board of Directors

Jessica Bearman, term expires 2024

Juan Albaitero, term expires 2022



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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