



PALOUSE PRAIRIE CHARTER SCHOOL

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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

June 27, 2022 Time: 6pm Location: **PPCS School Building with zoom option**

For now, PPCS is returning to in-person meetings for our regular meetings. In accordance with CDC guidance, we are not currently requiring masks at our board meetings. Our meetings are open for public observation in person or via zoom. PPCS offers remote access via zoom to our board meetings as a courtesy.

Remote participation by zoom as desired.

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

Meeting ID: 272 898 5259

Passcode: bears

Public Comment: 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.*

MEETING AGENDA - June 27, 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 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 (instructional and administrative)
- 3.2 Governance Committee Report
- 3.3 Facilities/Landscaping Report

4. Approval of minutes -

- 5-23-2022 minutes
- 6-10-2022 special meeting minutes

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 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.



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- a. **Approve May Financials and Amended FY22 budget (in folder)**
- b. **Vendor Contracts (in folder)**
- c. **FY22 Leadership premiums (in folder)**
- d. **Policies for consent agenda approval**
 - i. [2380 Head Start Program Coordination](#)
 - ii. [8160 Contracting for Transportation Services](#) This update adds an exception to the requirement that transportation contracts not be in effect for more than five years. The exception is related to the federal Clean School Bus Program. This is a recommended update to a required policy.
 - iii. [2390 English Learners Program](#) These edits were made to bring this policy into compliance with federal code, which imposes stricter requirements for participation of English learners in assessments than the state code on which the old language is based. This is a required update to a recommended policy

6.2 Final FY23 Budget Presentation and Approval

6.3 Orientation of new Executive Director - discussion

6.4 Certify results of Board Election

We will officially accept the [results](#) of our Board Election and welcome our new board members, whose terms begin in July.

6.5 Summer Board Priorities - brainstorm

6.6 Policies for first read

- [2415 Supporting Students with Characteristics of Dyslexia](#) This new policy addresses new requirements regarding screening for dyslexia, supporting students with characteristics of dyslexia, and ensuring staff have received training on dyslexia. These requirements were passed by the State Legislature during the 2022 Legislative Session. This is a new recommended policy.

6.7 Policies for Review and Approval:

- [2240-Class Size](#)



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- [2425 Parental Rights](#) Procedurally, we follow this policy already but it is missing from our policy records.
- [2520 Curricular Materials](#)
This year, the Legislature changed the law related to curricular materials adoption committees to make them required rather than optional and changed their composition. The edits to this policy reflect those changes. **This is a required update to a recommended policy.**
- [2540 Selection, Adoption, and Removal of Curricular Materials](#)
Prompted by the same legislation that required the change to 2520, this update makes it clearer that a curriculum committee must make recommendations regarding instructional materials, regardless of whether the materials under consideration have already been approved by the State curricular materials committee.
- [8105 Extracurricular Transportation](#) This update is based on recommendations provided at the Idaho Ed Law Conference hosted by Anderson, Julian & Hull to avoid organizing, encouraging, or promoting carpooling to District/School sites or events. Carpools that seem to bear the District/School's approval are a 'worst of both worlds' option from a liability standpoint; the District/School takes on responsibility for things that might go wrong but no control over the safety of the vehicles or the drivers. **This is a recommended update to a required policy.**
Anticipate a preliminary discussion with decision deferred to a later meeting

Meeting adjourned at:

2021-2022 Board of Directors

Jessica Bearman, term expires 2024

Juan Albaitero, 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

Jessica Long, term expires 2022