



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

September 26, 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 if needed

<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 - September 26, 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)

- EL Principle of the Month - presentation and Q&A

3.2 SY22 Audit Report Review with Kevin Smith of Hayden & Ross

3.3 Board Committee Reports

- Governance Committee Report
- Facilities/Landscaping Report
- Development Committee Report
- Wellness Committee Report

4. Approval of minutes

-  For Approval: 8-22-2022 PPCS Board Meeting Notes - In Process

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



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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.

- a. **Technology surplus list (in folder)**
- b. **Revised teacher contract**
- c. **Approve SY22 Audited Financials and Annual Statement of Financial Condition**
- d. **Approve July and August Financials**
- e. **Policies for consent agenda approval**
 - i.  **New Policy 4180 Community Involvement in Student Nutrition and ...**
This new policy is composed of material that used to be in Policy 2310. It was deemed long enough and distinct enough in topic to warrant its own policy.
 - ii.  **Copy of 5750 Employing Retired Teachers and Administrators**
Specifies that retired teachers in good standing may be reemployed.
 - iii.  **Copy of 1610-Conflict of Interest** Revision clarifies that Board members will declare conflicts of interest each year at the July Board Meeting when taking their oath of office.
 - iv.  **Copy of 5105-Certificated Personnel Reemployment** - Specifies that terms and process by which certificated personnel are offered employment
 - v.  **Copy of 5480 Leadership Premiums** This policy is no longer relevant as leadership premiums are no longer available. Vote to delete from our policy records.

6.2 Board Retreat plans

6.3 Policies for Review and Approval:

- a.  **Copy of 8180-Driving Training and Responsibility** Clarifies the criteria for school vehicle drivers.
- b.  **Copy of 8105-Extracurricular Transportation** clarifies that we will not explicitly organize, encourage, or promote carpooling.

7.0 Board Workshop: Continuous Improvement Plan (CIP):

Review and provide input to Continuous Improvement Plan



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The [Continuous Improvement Plan](#) is an annual requirement of the state, to be submitted by October 1 each year. The Board's role is to review and provide input to the plan each year.

According to state statute, The annual continuous improvement plan shall:

1. Be data driven, specifically in student outcomes, and shall include, but not be limited to, analyses of demographic data, student achievement and growth data, graduation rates, and college and career readiness;
2. Set clear and measurable targets based on student outcomes;
3. Include a clearly developed and articulated vision and mission;
4. Include key indicators for monitoring performance;
5. Include, at a minimum, the student achievement and growth metrics reported on each school and district's report card as required by the state board of education and published by the state department of education; and
6. Include a report of progress toward the previous year's improvement goals.

Meeting adjourned at:

2022-2023 Board of Directors

Jessica Bearman, term expires 2024

Lauren Crawford, term expires 2023

Jeff Lonneker, term expires 2023

Christen Findley, term expires 2024

Willma Fields, term expires 2023

Mike Whiteman, term expires 2024

Joshua Hust, term expires 2024

Laura Heinse, term expires 2025

Juan Albaitero, term expires 2025