



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

January 23, 2023 Time: 6pm Location: **at PPCS 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 - January 23, 2023

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)

- Updates and information

3.2 Brief Board Committee Reports

- Governance: Literacy training: March 20, 2023, 6:00 pm; Next steps for Strategic Plan
- Development: Fundraising and community building calendar
- Others?

4. Approval of minutes

[W 12-12-2022 PPCS Board Meeting_Notes_IN_PROCESS.docx](#)

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.

- a. Contracts/Hiring Letters
- b. Technology surplus
- c. ISBA policy service renewal
- d. Classified Salary Schedule (student help update)
- e. Policies for consent agenda approval
 - a.  Copy of 3200-Student Rights and Responsibilities
 - b.  Copy of 2420 Parent and Family Engagement Added additional legal reference

6.2 Policies for First Read:

-  **First Read 1303 Policies and Procedures to Review Annually** By popular request, this new policy provides a list of policies that must be reviewed annually. It also provides a way to document such reviews. This is a new optional policy. If you adopt it, remember to add it in your table of contents.
-  First Read 1305 Amendment of Articles of Incorporation and Bylaws
-  First read 1313 Conflicting Policies and Procedures

6.3 Policies for Review and Approval:

-  Copy of 2570-Use of Commercially Produced Video Recordings

6.4 Board Action: Approve resignation

[Letter of resignation](#) from Erin Corwine, PPCS's data and assessment coordinator (.25 FTE). Sara will share with us her plans for ensuring that the duties of this position are covered for the remainder of this school year and going forward.

6.5 Budget Revisions and Financials - approve financials & staff bonuses

1. Board Action: Approve December financials and budget revision
2. Board Action: Approve bonuses for classified and administrative staff

6.6 Board Action: Approve moving forward with an appraisal

Debbie and Jeff will update the board about progress toward our second phase



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of construction - expanding the multi-purpose room.

6.7 Board Discussion: Student recruitment and retention at PPCS

Sara will share with us the current practices in place focused on recruitment and retention of students and we will provide additional input as a board.

Meeting adjourned at:

2022-2023 Board of Directors

Jessica Bearman, term 2021-2024

Lauren Crawford, term 2020-2023

Jeff Lonneker, term 2020-2023

Christen Findley, term 2021-2024

Mike Whiteman, term 2021-2024

Joshua Hust, term 2022-2024

Laura Heinse, term 2022-2025

Juan Albaitero, term 2022-2025

Ryan Lincoln, term 2022-2023