



# 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

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Palouse Prairie Educational Organization

May 30, 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](mailto: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 - May 30, 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.*

*We welcome members of the community as listeners and/or to make public comment. 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 Executive Director's Update:

- EL Design Principle - The Primacy of Self Discovery

#### 3.2 Brief Board Committee Reports:

- Facilities committee update
- Governance Committee update
- Funding committee update
- Wellness Committee update

## 4. Approval of minutes: [4-24-2023 PPCS Board Meeting Notes\\_in\\_progress](#) and

[5-15-2023 PPCS Special Board Meeting Notes in progress](#)

## 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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1. Contracts for approval: [Contracts](#)
2. Amend minutes from 3-27-2023 as noted in the attached:

[3-27-2023 PPCS Board Meeting Notes\\_in progress](#)

## 6.2 Fifth Grade Presentation:

Fifth grade will make a recommendation to the Board regarding an automatic door opener for the school (this is connected to their Expedition where they discussed disabilities).

## 6.3 FY23 Budget Review and Approval

## 6.4 FY24 Preliminary Budget review: [Draft Budget FY24 \(Board\)](#)

## 6.5 Policies for First Read - N/A

## 6.6 Policies for Review and Approval:

1. **1315 District/Charter School Planning :**

[Copy of 1315-Continuous Improvement \(LBC\)](#)

These edits include updates and greater detail on the district or charter school level planning process, especially when it comes to the measures included for tracking progress. **This is a required update to a recommended policy.**

2. **1405 School Board Use of Electronic Mail and Social Media**

[Copy of 1405-School Board Use of Electronic Mail and Social Media\(CF\)](#)

The updates to this policy are largely aimed at addressing the TikTok ban described above. They also include changes aimed at shifting focus in email communications from never communicating about sensitive subjects via email to doing so in a security conscious way. **This is a recommended update to a recommended policy.**

3. **3030 Part-Time Attendance/Dual Enrollment**

[Copy of 3030-Part-Time Attendance/Dual Enrollment\(CF\)](#)



This update provides a correction to this policy's discussion of the kind of services that must be provided to part-time/dual enrollment students with disabilities. **This is a required update to a required policy.**

4. **5340 Evaluation of Certificated Personnel (JB)**

**Copy of 5340 Evaluation of Certificated Personnel**

This update adds a little more detail and includes some small corrections to the processes related to evaluation of certificated personnel. This includes the addition of a subsection on professional development plans. **This is a recommended update to a required policy.**

7. **Executive Session:** The board will move into executive session to address two matters:

- 1) Confidential student-related information
- 2) Executive Director Evaluation

**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