



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

September 25, 2023 Time: 6pm Location: **On-site 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 - September 25, 2023

Meeting called to order at:

Attending:

Absent:

Public:

Note Taker:



	Agenda Item and Description	Discussion & Votes
1	<p>Welcome to public audience and guests (5 min)</p> <p><i>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.</i></p> <p><i>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.</i></p>	
2	Approval of agenda	
3	<p>Presentations, Reports, Announcements</p> <p>3.1 SY23 Audit Report Review with Kevin Smith of Hayden & Ross</p> <p>3.2 Executive Director's Update</p> <p>3.3 Brief Board Committee Reports</p>	
4	Approval of minutes: 8-21-2023 PPCS Board Meeting Minutes_In Progress	
5	<p>Public Comment Period (limit of 3 minutes per speaker)</p> <p><i>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.</i></p>	
6	<p>Action Items</p> <p>6.1 Consent Agenda</p> <p><i>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.</i></p> <p>1. Vendor contracts:</p> <ul style="list-style-type: none"> a. Scott Therapy Contract.pdf b. Kuhle.R.updatedFY24.docx c. Devoe.R.updatedFY24.docx 	



	<p>d. W Schierman.R.updatedFY24.docx</p> <ol style="list-style-type: none"> 2. Approve SY23 Audited Financials and Annual Statement of Financial Condition 3. Approve August Vendor Transactions 4. Personnel contract updates 5. Policies for consent approval: <ol style="list-style-type: none"> a. First Adoption 4510 Public Gifts to the School: Donations ... b. First Adoption 9802 Display of the National Motto c. Copy of 3285 - Relationship Abuse and Sexual Assault Prev... d. Copy of 2420 Parent and Family Engagement e. Copy of 2420P-Title 1 Parent Involvement Guidelines 	
	6.2 Policies for First Read - N/A	
	<p>6.3 Policies for Review and Approval - Lauren</p> <p>For review:</p> <ol style="list-style-type: none"> a. Copy of 1600-Code of Ethics for Board Members b. Copy of 2200-School Year Calendar Instructional Hours c. Copy of 3010-Open Enrollment, Transportation, Application/Approval 	
	<p>6.4 Fundraising Discussion - Laura</p> <ul style="list-style-type: none"> - Discussion and input around an annual “campaign” request to our community to support the multi-purpose room expansion and other core programming at PPCS. 	
	6.5 Safety grant: Access Control approval	
7	<p>Board Workshop: Continuous Improvement Plan</p> <p><i>Review and provide input to Continuous Improvement Plan</i></p> <p>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.</p> <p><i>According to state statute, The annual continuous improvement plan shall:</i></p> <ol style="list-style-type: none"> 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; 	



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| | <ol style="list-style-type: none">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; and6. Include a report of progress toward the previous year's improvement goals. | |
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Meeting adjourned at:

2023-2024 Board of Directors

Jessica Bearman, term 2021-2024

Lauren Crawford, term 2023-2026

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 2023-2026

Catherine Strickland, term 2023-2026