



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

January 22, 2024

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 - January 22, 2024

Meeting called to order at:

Attending:

Absent:

Public:

Note Taker:



	Agenda Item and Description	Discussion & Votes
1	Welcome to public audience and guests (5 min) <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> <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>	
2	Approval of agenda	
3	Presentations, Reports, Announcements 3.1 Executive Director's Update: 1_22_24 EXECUTIVE DIRECTOR'S REPORT TO THE PPCS's BOARD <ul style="list-style-type: none">EL Principle of the Month: 3.2 Other Brief Board Committee Reports as needed <ul style="list-style-type: none">Wellness CommitteeFinance CommitteeGovernance CommitteeLandscaping & Facilities CommitteeFUNdraising Committee	
4	Approval of minutes: 12-18-2023 PPCS Board Meeting Minutes_In Progress 1-12-2024 PPCS Special Board Meeting Minutes	
5	Public Comment Period (limit of 3 minutes per speaker) <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>	



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> <ol style="list-style-type: none">1. Approve December Financials: ☐ Financials2. Approve school closure Jan 12th3. Policies for consent approval:<ol style="list-style-type: none">a. Copy of 5500 Personnel Filesb. Copy of 7260 Student Activity Fundc. Copy of 7440 Charter School Credit Cardsd. Copy of 5280 Professional Standards Commission (PSC) Code of Ethicse. Copy of 4330-Spectator Conduct and Sportsmanshipf. Copy of 3520-Contagious or Infectious Diseasesg. Copy of 2335-Digital Citizenship and Safety Educationh. Changes to Cross References - a list of cross-references that need to be changed in various policies.	
	<p>6.2 Bond Financing: The finance committee will bring forward a proposal to move forward with pursuing bond financing along with a recommended underwriter. W Finance Committee update 1.22.24.docx</p>	
	<p>6.3 Policies for First Read -</p> <ul style="list-style-type: none">● First Read 3518 Treatment of Opioid Overdoses● New Policy 3523 Head Lice (Pediculosis)	
	<p>6.4 Policies for Review and Approval -</p> <ol style="list-style-type: none">1. Copy of 8245-Unpaid School Meal Charges -2. Copy of 3010-Open Enrollment, Transportation, Application/Approval3. Copy of 3510-Assistance in Self Administration of Medicines4. Copy of 3460-Charter School Related Foreign Travel by Students	



7	Executive Session: Executive Director Midpoint Review	
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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