



# 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

February 26, 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](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 - February 26, 2024

**Meeting called to order at:**



Attending:

Absent:

Public:

Note Taker:



	Agenda Item and Description	Discussion & Votes
1	<p><b>Welcome to public audience and guests (5 min)</b></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	<b>Approval of agenda</b>	
3	<p><b>Presentations, Reports, Announcements</b></p> <p>3.1 Executive Director's Update:</p> <ul style="list-style-type: none"> <li>• EL Principle of the Month:</li> </ul> <p>3.2 Other Brief Board Committee Reports as needed</p> <ul style="list-style-type: none"> <li>• Wellness Committee</li> <li>• Finance Committee</li> <li>• Governance Committee</li> <li>• Landscaping &amp; Facilities Committee</li> <li>• FUNdraising Committee</li> </ul>	
4	<p><b>Approval of minutes:</b></p> <p> <b>1-22-2024 PPCS Board Meeting Minutes_In Progress</b></p>	
5	<p><b>Public Comment Period (limit of 3 minutes per speaker)</b></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> <ul style="list-style-type: none"> <li>- Public comment from Dr. Nicholas R. Garrett, DO FAAEM FAWM, Director - Moscow Emergency Physicians, PLLC, Director - Latah County EMS  <b>MEP Naloxone</b></li> </ul>	



6	<b>Action Items</b>  <b>6.1 Consent Agenda</b> <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> <ol style="list-style-type: none"><li>1. Approve January Financials</li><li>2. Policies for consent approval:<ol style="list-style-type: none"><li>a. <a href="#">Copy of 7215 Fund Account System (GASB Statement 54)</a></li><li>b. <a href="#">Copy of 8300P1-Disaster Preparedness</a></li></ol></li></ol>	
	<b>6.2 Safe Return to In-Person Instruction and Continuity of Services Plan</b> <a href="#">The Safe Return to In-Person Instruction and Continuity of Services</a> (a.k.a. Back-to-School) plan is required to be reviewed and revised, if necessary, every six months through September 30, 2024. The plan, and each time it is reviewed and revised, must include a process for gathering meaningful stakeholder input and public comment. The checklist does not need to be updated every six months, but should be used as a guide for the Safe Return plan. The LEA's Back-to-School plan AND the checklist are required to be posted on the LEA's website for the duration of the ARP ESSER grant.	
	<b>6.3 Policies for First Read -</b> <a href="#">First Read-9550 Cybersecurity &amp; Data Breach Response Policy</a> This policy provides guidance on recommended cybersecurity standards and addresses broad strategies for preventing data breaches. It includes training requirements recommended by the stakeholders consulted on this policy and provides guidelines for the creation of a plan to address a possible data breach. Finally, it provides guidance on required and recommended reporting of data breaches. This is a new, optional policy.	
	<b>6.4 Policies for Review and Approval -</b> <ol style="list-style-type: none"><li>1. <a href="#">First Adoption 3523 Head Lice (Pediculosis)</a></li><li>2. <a href="#">First Adoption 3518 Treatment of Opioid Overdoses</a></li></ol>	
	<b>6.5 School Safety Grant Phase II</b> The proposal for the second phase of Idaho Schools Safety Funding ( <a href="#">Securing Our Future (SOF) Grant Program</a> ) is due on March 15. We will discuss whether or not PPCS should apply for this next round of funding and our priorities for doing so.	



# PALOUSE PRAIRIE CHARTER SCHOOL

nurturing minds | inspiring leaders

	<ul style="list-style-type: none"><li>- Complete phase 2 of access control door upgrade</li><li>- Fund fencing (completed) to enclose school</li></ul>	
7	<b>Board Workshop: Strategic Plan Review and Next Steps</b> <ul style="list-style-type: none"><li>- Seeking input from staff and teachers</li><li>- Seeking input from families</li></ul>	

## 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