



# 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

April 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](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 - April 22, 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	<p><b>Approval of agenda</b></p>	
3	<p><b>Presentations, Reports, Announcements</b></p> <p>3.1 Executive Director's Update:</p> <ul style="list-style-type: none"> <li>● Operational updates</li> <li>● Understanding the School Report Card</li> <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>● <u>FUN</u>draising Committee: Safety Grant Update, annual campaign</li> <li>● <u>Governance Committee</u>: <a href="#">2024 Board Elections</a> Update</li> <li>● Landscaping &amp; Facilities Committee</li> <li>● Wellness Committee</li> <li>● Finance Committee</li> </ul>	
4	<p><b>Approval of minutes:</b></p> <ul style="list-style-type: none"> <li>- <a href="#">3-25-2024 PPCS Board Meeting Minutes_In Progress</a></li> <li>- <a href="#">4-10-2024 PPCS Board Meeting Minutes</a></li> </ul>	
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>	



<p><b>6</b></p>	<p><b>Action Items</b></p> <p><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></p> <ol style="list-style-type: none"> <li>1. March vendor transactions</li> <li>2. Ednetics Cisco Meraki licensing for 3 years</li> <li>3. Policies for Review: These two policies need to be reviewed annually so are up for review – but there are no ISBA changes</li> </ol> <ul style="list-style-type: none"> <li> Copy of 8520-Inspection of Charter School Facilities</li> <li> Copy of 8320-Fire Drills and Evacuation Plans</li> </ul>	
	<p><b>6.2 Policies for First Read - N/A</b></p>	
	<p><b>6.3 Policies for Review and Approval</b> - We are reviewing and aligning all our formal grievance policies</p> <ul style="list-style-type: none"> <li><a href="#">Copy of 4120 - Uniform Grievance Policy</a></li> <li><a href="#">Copy of 5800 - Copy of Classified Employment, Assignment, Grievance</a></li> <li><a href="#">Copy of 5250: Certificated Staff Grievances</a></li> </ul>	
	<p><b>6.4 School Year 2024-2025 Calendar</b> - for Board Review and Approval</p>	
	<p><b>6.5 Safety Grant Update and Decision</b> - Considering how to proceed with the door access control project because we do not have full funding for the project scope as it was bid</p>	
<p><b>7</b></p>	<p><b>Board Workshop: Strategic Plan Review and Next Steps</b></p> <ul style="list-style-type: none"> <li> REVISIONS - 3 Year Priorities, Goals .docx</li> <li>- Seeking input from staff and teachers – April 24, 25, and 30</li> <li>- Seeking input from families - looking at April 30, May 9, or May 16/17 as potential dates</li> </ul>	
<p><b>8</b></p>	<p><b>Executive Session for update on legal matters</b></p>	

**Meeting adjourned at:**



# PALOUSE PRAIRIE CHARTER SCHOOL

nurturing minds | inspiring leaders

## **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