



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

June 24, 2024 Time: 5:00 pm 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 - June 24, 2024

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	<p>Approval of agenda</p>	
3	<p>Executive Session to discuss confidential legal matters</p> <ul style="list-style-type: none"> - Kersti Kennedy, legal counsel 	
4	<p>Presentations, Reports, Announcements</p> <p>3.1 Executive Director's Update:</p> <ul style="list-style-type: none"> ● Performance data review <p>3.2 Other Brief Board Committee Reports as needed</p> <ul style="list-style-type: none"> ● <u>FUNdraising Committee</u> ● <u>Governance Committee</u> ● Landscaping & Facilities Committee ● Wellness Committee ● Finance Committee 	
5	<p>Approval of minutes:</p> <ul style="list-style-type: none"> ● 5-28-2024 PPCS Board Meeting Minutes in Progress ● 6-7-2024 PPCS Special Board Meeting Minutes in Progress 	
6	<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 <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. May Vendor Transactions and Amended FY24 Budget 2. Vendor Contracts 3. Classified Salary Schedule (3% increase) 	
	6.2 SY25 Benefits Review and Approval	
	6.3 SY2024-25 Upcoming Year’s Budget Review and Approval	
	6.4 Discussion & Approval of Strategic Framework	
	6.5 Policies for First Read	
	<p>6.6 Policies for Review and Approval</p> <ul style="list-style-type: none"> - Copy of 3060 Education of Homeless Students 	
	<p>6.7 Board Business:</p> <ul style="list-style-type: none"> - Adjust Board meeting calendar - 8/26 meeting conflicts with Back to School Night - Certification of Election Results & Celebration! - Discussion of Board Officers for 2024-2025 (to be formalized at July meeting) (for reference: 1210-Qualifications, Terms and Duties of Board Officers) 	
7	<p>Executive Session:</p> <ul style="list-style-type: none"> - PPCS Executive Director Annual Evaluation 	

Meeting adjourned at:

2023-2024 Board of Directors

Jessica Bearman, term 2021-2024

Lauren Crawford, term 2023-2026



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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