



# 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

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Palouse Prairie Educational Organization  
**November 18, 2024 Time: 6:00 - 8:00 p.m.**

**Location: On-site at PPCS, with Google Meet Option**

### Google Meet joining info

**Video call link: <https://meet.google.com/pqq-fjpy-xfe>**

**Or dial: (US) +1 361-248-9221 PIN: 949 910 080#**

**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 [rlincoln@palouseprairieschool.org](mailto:rlincoln@palouseprairieschool.org) by 4:00 pm 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 -November 18, 2024

### Meeting called to order at:

Attending:

Absent:

Public:

Note Taker:



Agenda Item and Description	Discussion & Votes
<p><b>1 Welcome to public audience and guests (5 min)</b>  <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 Google Meet, please make sure that your name is reflected on your screen correctly, so that we know who is attending.</i></p>	
<p><b>2 Approval of agenda</b></p>	
<p><b>3 Presentations, Reports, Announcements</b></p> <p>3.1 Executive Director's Update            3.2 Brief Board Committee Reports</p>	
<p><b>4 Approval of minutes:</b></p> <ul style="list-style-type: none"> <li>- October 28, 2024: <a href="#">10-28-2024 PPCS Board Meeting_Minutes for Review</a></li> <li>- November 1, 2024:  <a href="#">11-1-2024 PPCS Special Board Meeting_Minutes for Review</a></li> </ul>	
<p><b>5 Public Comment Period (limit of 3 minutes per speaker)</b>  <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><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. Vendor transactions</li> <li>2. Authorize closing P1FCU checking and savings accounts (loans paid off)</li> <li>3. Authorize closing State Treasurer investment account associated with P1FCU and roll funds into the main investment account</li> <li>4. Policies             <ol style="list-style-type: none"> <li>a. <a href="#">3265 - Student Owned Electronic Devices</a></li> </ol> </li> </ol>	
	<p><b>6.2 Policies for First Read: None</b></p>	
	<p><b>6.3 Policies for Review and Approval:</b></p> <ol style="list-style-type: none"> <li>1. None</li> </ol>	
	<p><b>6.4 Curriculum Committee</b></p> <ol style="list-style-type: none"> <li>1. Discuss and vote on adding the book <a href="#">Hiroshima: Why America Dropped the Atomic Bomb</a> by Ronald Takaki</li> </ol>	
	<p><b>6.5 Strategic Plan Discussion</b></p> <ol style="list-style-type: none"> <li>1. Discuss priorities for goals, related tasks, and communication strategy for the <a href="#">Three Year Strategic Plan</a></li> <li>2. Create subcommittee for Electronic Device Grant Application</li> </ol>	
	<p><b>6.6 Board Business:</b></p> <ol style="list-style-type: none"> <li>a. None</li> </ol>	

**Meeting adjourned at:**

**2024-25 Board of Directors**

Laura Heinse, term 2022-2025  
 Juan Albaitero, term 2022-2025

Lauren Crawford, term 2023-2026  
 Ryan Lincoln, term 2023-2026



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Catherine Strickland, term 2023-2026

Verity Lectka, term 2024-2027

Tanya Snodgrass, term 2024-2027

Malinda Ritts, term 2024-2027

Mike Whiteman, term 2024-2027