



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 24, 2025 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 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

Meeting called to order at:

Attending:

Absent:

Public:

Note Taker:



Agenda Item and Description	Discussion & Votes
<p>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></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>2 Approval of agenda</p>	
<p>3 Presentations, Reports, Announcements</p> <ul style="list-style-type: none"> 3.1 Executive Director's Update 3.2 Brief Board Committee Updates 	
<p>4 Approval of minutes:</p> <ul style="list-style-type: none"> - January 29, 2025: -29-2025 PPCS Board Meeting_minutes in progress 	
<p>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></p>	
<p>6 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> <ul style="list-style-type: none"> 1. Policies <ul style="list-style-type: none"> a. 1000 Board of Trustees Policy Guiding Principles 	



	<ul style="list-style-type: none"> b. 1005 Legal Status and Operation c. 3000 Student Policy Guiding Principles d. 3070 Students of Legal Age e. 4105 Public Participation in Board Meeting 	
<p>6.2 Financial Update</p>	<ul style="list-style-type: none"> 1. January Financial Statements 	
<p>6.3 Policies for First Read: None</p>		
<p>6.4 Policies for Review and Approval:</p>	<ul style="list-style-type: none"> 1. 3516–School/District Provided Epinephrine 	
<p>6.5 Strategic Plan Discussion</p>	<ul style="list-style-type: none"> 1. Continue discussion of priorities for goals, related tasks, and communication strategy for the Three Year Strategic Plan <input checked="" type="checkbox"/> Strategic planning PPCS 11-18-24.xlsx 	
<p>7 Executive Session:</p>	<ul style="list-style-type: none"> a. Executive Director Midyear Review 	

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
- 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