



# 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 best · We reflect on our vision mission & values

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Palouse Prairie Educational Organization

**January 26, 2026      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:** Persons wishing to address the Board during public comment shall submit a request either in writing or via email to the Board chair ([chair@palouseprairieschool.org](mailto:chair@palouseprairieschool.org)) at least two days in advance of the meeting. The email should contain the person's name; whether they are a student, parent/guardian of a student, school employee, or person residing within PPCS's attendance area; and must reference the particular agenda item to which the public comment will relate or describe how the public comment is relevant to the school. *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.* (See PPCS Policy 4105.)

## MEETING AGENDA

**Meeting called to order at:**

Attending:

Absent:

Public:

Note Taker:



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Agenda Item and Description		Discussion & Votes
<b>1</b>	<b>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>  <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>	
<b>2</b>	<b>Approval of Agenda</b>	
<b>3</b>	<b>Presentations, Reports, Announcements</b> 3.1 Executive Director's Update 3.2 Brief Board Committee Updates	
<b>4</b>	<b>Financial Items</b> 1. Finance Update 2. Approve vendor transactions and financials 3. Surplus	
<b>5</b>	<b>Approval of minutes:</b> - December 15, 2025 Minutes	
<b>6</b>	<b>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>	
<b>7</b>	<b>Discussion Items</b> <b>7.1 Training Needs</b> 1. See Training Needs Document	



8	<p><b>Action Items</b></p> <p><b>8.1 Consent Agenda</b></p> <p><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"><li>1. Policies<ul style="list-style-type: none"><li>a. 7400(P1) Federal Awards Requirements</li><li>b. 7400(P2) Procurement Methods Under a Federal Reward</li><li>c. 7400(P4) General Procurement Standards for Federal Awards</li><li>d. 7403 Procurement of Goods and Services for School Meal Programs</li><li>e. 7405 Public Works Contracting and Procurement</li><li>f. 7430 Travel Allowances and Expenses</li><li>g. 7450 Federal Cash Management Policy</li><li>h. 7455 Federal Debarment and Suspension</li></ul></li><li>2. Contracts</li><li>3. School Closure Days</li></ul>	
	<p><b>8.2 Policies for First Read</b></p> <ul style="list-style-type: none"><li>a. 4260 Records Available to the Public</li></ul>	
	<p><b>8.3 Policies for Review and Approval</b></p> <ul style="list-style-type: none"><li>a. 5740 Reduction in Force</li><li>b. 5740 (P1) Reduction in Force</li><li>c. 5740 (P2) Reduction in Force</li><li>d. 7225 Financial Fraud and Theft Prevention</li><li>e. 7235 Financial Accountability and Federal Grant Funds</li><li>f. 7237 Retention of Records Relating to Federal Grants</li></ul>	
	<p><b>8.4 Executive Session on Attendance</b></p>	

**Meeting adjourned at:**

**2025-26 Board of Director**



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Lauren Crawford, term 2023-2026

Ryan Lincoln, term 2023-2026

Catherine Strickland, term 2023-2026

Tanya Snodgrass, term 2024-2027

Mike Whiteman, term 2024-2027

Christine Gilmore, term 2025-2028

Laura Heinse, term 2025-2028

Juan Albaitero, term 2025-2028