



**PULLMAN PUBLIC  
COMMUNITY FREE  
MONTESSORI K-9**

## Pullman Community Montessori

### Governance Committee (GC) Meeting

---

#### Date and Time

Monday November 9, 2020 at 12:00 PM PST

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83707430931?pwd=bFQrc2FvN3NrWklwRkNsSytVWlVXdz09>

Meeting ID: 837-0743-0931

Password: 8056

---

**PCM's Mission:** to prepare all students to reach their full potential for future success in high school, college, career, and life, using the rich resources of our community.

**PCM's Vision:** to serve as an instrument of change, helping to progress our education system to better meet the needs of students, families, and educators. We nurture students to be self-empowered lifelong learners, global citizens, environmental stewards, and compassionate and collaborative leaders, bringing positive changes to their communities and the world!

---

#### Agenda

##### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Governance Committee (GC) Meeting on October 5, 2020

## II. Updates, Reports, and Discussion Items

Governance Committee: The Governance Committee is responsible for ongoing review and recommendations to enhance the quality and future viability of the Board of Trustees. The focus of the committee revolves around the following five major areas:

1. Board Role and Responsibilities
2. Board Composition
3. Board Knowledge
4. Board Effectiveness
5. Board Leadership

### A. Goals and Tasks

Committee members will share the goals and tasks they drafted after the GC's last meeting.

#### **For grounding and orientation.....**

[John's meeting follow-up to first GC meeting](#)

[Laylah's extras](#) (added after meeting for future incorporation in thoughts)

#### **HW....short readings to fuel thoughts:**

[The 6-Step Board-Savvy Approach To Setting And Achieving Your Board's Goals](#)

[Avoid The Top 10 Board Goals Mistakes](#)

\*\*\*Laylah highly encourages us to use the Help link on the BoT website (really more of a resources link).

**Question for discussion**....should we meet once more before the 10/24 Board meeting? Is this a reasonable deadline?

### B. Board Self-Assessment Overview

The board self-assessment can be found under the "Assessments" tab. Open "[FY20-21 Initial Board Assessment](#)" and click on Overall Report to view the assessment results. Please have watched the meeting recording for our meeting with BoardOnTrack and have reviewed the Assessment.

Laylah will provide a quick refresher, add perspective for interpretation, and field any questions.

## III. Action Items

### A. Board Self-Assessment

The Board completed their self-assessment and the board Chair and HOS met with BoardOnTrack coaches on October 28th to review the assessment. The session was recorded for GC members who were unable to attend. The GC Chair will report to the full BOT at the November 24th Board Meeting. The plan is to do another self-assessment in April or June of 2021 to evaluate growth, identify high needs areas to focus on, and plan for our first operating year.

*Discuss the board's areas of highest need and determine a course of action for addressing those focus areas.*

**B. Board Self-Assessment**

*Determine the board's areas of highest need and approve a basic plan for addressing those focus areas.*

**IV. Other Items**

**V. Closing Items**

**A. Adjourn Meeting**

---

The [Governance Committee's description and responsibilities as it relates to other committees as well as its grounding documents](#) should be revisited frequently.