



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

Pullman Community Montessori

Governance Committee (GC) Meeting

Date and Time

Monday January 11, 2021 at 12:00 PM PST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/81455805788?pwd=RGhZVEtYNkt5N2E5SVdQcnhkVDhUT09>

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!

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
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Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Governance Committee (GC) Meeting on December 14, 2020

II. Updates, Reports, and Discussion Items

A. Intentions, Outcome, and Efficacy.

Each member share their intentions and desired outcomes with regard to the upcoming meeting.

The committee will also review the prior meeting cycle and suggest improvements to our process.

B. Goals and Tasks

Each meeting, we will review the current goals and tasks of each committee, and ascertain the board's progress.

III. Action Items

A. Tasking Governance Committee Goals

Review each of the goals as stated and ensure that goals are written in the SMART format. Clarify particulars. Assign tasks and dates to committee members.

IV. Other Items

A. New Items

New items may be suggested for the committee to discuss

V. Closing Items

A. Adjourn Meeting

Grounding Docs: [Board Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [PCM Logic Model](#), [Committee Descriptions](#), [Org Charts](#),

Resources: [Planning Year Board Calendar](#), [Contract](#), [Board Member Application Full Packet](#), (Committee Descriptions and duties are included), [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#), [Bylaws](#)