



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

Pullman Community Montessori

Board Meeting--Special

Date and Time

Thursday January 7, 2021 at 5:30 PM PST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85488971995?pwd=TkxhKzY2bFNKTFR6NUVubWRkRzR2QT09>

Meeting ID: 854-8897-1995

Password: 3296

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

- II. **Special Business**

PCM will need an attorney to review our master lease and Letter of Intent (and eventually loan) form our RAZA that will be presented to the board for review soon. PCM also needs an attorney for other small items and in the event of litigation.

A. Attorney Recommendation

HOS note: I have interviewed attorney prospects recommended by sector members. Interviewed Peter Smith of Apex Law and Sallie Lin of Stoel Rivers LLP. Apex is a small, regional, non-litigation firm specialized in non-profit law. Stoel Rivers is a large national law firm that provides litigation attorneys when necessary (triple the price).

Please send any questions my way and I can provide answers at the meeting.

HOS recommendation: Provide retainer to contract Apex Law services for small items such as reviewing leases, construction contracts, and other more detailed policies. Keep Stoel contact on hand in the event litigation is ever needed.

Suggested motion: I make a motion to approve that Laylah connect with Apex Law on the behalf of the PCM board and provide them a \$1,000 retainer.

Additional info to explore:

[Check out Apex's Law](#)

[Check out Stoel Rivers](#)

III. Closing Items

A. Adjourn Meeting

Grounding Docs: [Board Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [PCM Logic Model](#), [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#), [Bylaws](#)

Resources: [Planning Year Board Calendar](#), [Planning Yr Financials Considerations](#), [OPMA Resources](#), [App Board Commitments & Background](#), [Contract](#), [Seat & Committee Descriptions](#), [Org Charts](#), [Board Member Application Full Packet](#), [Prospective Board Member Questionnaire](#)