



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

Pullman Community Montessori

Board Meeting--Special

Date and Time

Monday April 12, 2021 at 5:00 PM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85398914722?pwd=Ky9SZVIUeGxhcWZYcFJwM3I5a29uZz09>

Meeting ID: 853-9891-4722

Password: 0222

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. Public Comment**

Public comment is a dedicated line item during our normally scheduled board meeting. We ask that any public comment be presented during that time. Thank you!

III. Special Item

A. WA Charters Loan Agreement

To meet RAZA's newly requested requirement to continue loan approval and release of funds PCM will need to secure a promisory agreement with WA Charters as an extra assurance PCM is sufficiently capitalized for Phases I and II of facility improvements. The most effective way to provide evidence the \$150,000 reserve is available to PCM and that \$51K will be released to PCM and spent up front prior to drawing on RAZA loan funds, is for WA Charters to create a loan agreement with PCM. This will assure RAZA that if all layers of contingencies are exceeded, PCM is capitalized sufficiently.

Motion: to approve John Casslemen or Bev Wolff along with Dorrie as board secretary, to sign the Board Resolution with WA Charters. (copy attached)

IV. Other Business

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