



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

Pullman Community Montessori

Board Meeting--Special

Prospective Trustee Interview PLUS

Date and Time

Tuesday June 8, 2021 at 5:00 PM PDT

Location

Due to impacts of COVID-19, PCM board meetings will be held virtually via the Zoom platform until further notice . Thank you for understanding and we look forward to seeing you virtually!

All board meetings are open to the public. Normal meetings begin at 5:00 PM PST the fourth (4th) Tuesday of each month. Public comment is a dedicated line item during our normally scheduled board meetings. We ask that any public comment be presented during that time. Thank you!

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. Trustee Candidate Interview

We have the pleasure of interviewing a prospective Trustee at tonight's meeting: Ayad Rahmani.

Brief Intro: Mr. Rahmani is an architect, urbanist, and writer. He is an associate professor of architecture at Washington State University and currently writes a regular column for the Moscow-Pullman Daily News. Thank you for your time Mr. Rahmani!

Trustees: Please review Mr. Rahmani's application materials which were assigned as a personalized task in BoardOnTrack. Have the [PCM Board Candidate Evaluation Tools & Questions](#) printed out/pulled up and ready to go. Trustees will take turns asking questions per the order put in the chat.

Closing: After offering an opportunity for Mr. Rahmani to ask questions the board will dismiss the candidate and proceed with a deliberation period and vote.

IV. Other Business

A. Trustee Role Adjustment

Clara has displayed interest in the Assistant Treasurer role. This is the opportunity for the Board to consider the switch in her role.

B. Required Board Policies and Procedures: 2nd Batch

WA Charters created this [Charter Required Policies spreadsheet](#) to aid in boards adopting all the necessary policies, procedures, manuals, and handbooks. It is highly recommended, with a few exceptions, that schools adopt slightly modified WSSDA (Washington State Charter School Directors' Association) model policies and procedures to accomplish this task.

The PCM team has made adaptations to these model policies and procedures to create the versions being presented to the board for adoption. The policies and procedures to be voted on at

this meeting can be found in [THIS FOLDER](#). The rows of the policies and procedures being presented for adoption are highlighted in **YELLOW**.

Proposed Motion: I propose the PCM Board adopt the policies/procedures as presented.

C. Amending Bylaws +

The PCM management team has been reviewing all PCM documents and identified small changes to the bylaws.

Small changes to the Full Board Member Packet are also suggested pending changes to the Bylaws.

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](#)