



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

Pullman Community Montessori

Board Meeting--Special

Date and Time

Tuesday June 29, 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. Meetings begin at 5:00 PM PST the fourth (4th) Tuesday of each month. Public comment is a standing agenda item at each monthly meeting. Items will be addressed by the board according to the Meeting Agenda posted 48 hours prior to each meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84990309898?pwd=R3AxdUhqdi9UTEVMRFRFRVVM1VithUT09>

Meeting ID: 849-9030-9898

Password: 7836

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 reserved for regular meetings that take place the 4th Tuesday of each month. We generally allow 5 minutes for presentation of personal comments/questions/concerns/grievances. You may view our PCM Grievance and Conflict Resolution Policy and Procedures [here](#). Public comment should be shared with the board in writing in advance of the board meeting for us to better address your consideration. Please email to board@mypcm.org or submit in paper form to the PCM office in Gladish Community and Cultural Center. You should receive confirmation of receipt of your written statement within 48 hours of submission. If you do not receive confirmation please email JanW@myPCM.org

III. Open Officer Appointment

- A.** Secretary

Clara has shared her interest in transferring her appointment to the Secretary role.

The board should consider this appointment and vote.

IV. Quick Celebrations of Success

- A.** Looking back and Looking Forward

Our HOS will spend 5 minutes guiding the board on a reflection of the successes that have set us up for a strong start to the school year and grounding the board on what work the PCM team will be engaging in over the next 2 months to continue our path to a strong start!

V. Other Business

- A.** Required Board Policies - Final Big Push

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.

Proposed motion: I recommend the board approve the following policies and procedures and the following handbooks and plans as presented.

6000 Program Planning, Budget Preparation, Adoption and Implementation

6213 Reimbursement for Travel

3244 Prohibition of Corporal Punishment

3122 Attendance, Excused/Unexcused Absences

3241 Discipline Policy

5201 Drug Free Community

6102 Fundraising Policy

2190 Highly Capable

2062 Section 504

2161 Special Education and Related Services

4130 Title I, Part A Parent/family engagement (4130)

2110 Transitional Bilingual (2110/2110P)

5630 Volunteers

PCM Student & Family Handbook

PCM MTSS Plan

B. Staff Handbook Follow-up

VI. 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](#)