

Pullman Community Montessori

Board Meeting--Special

Date and Time

Friday July 30, 2021 at 6:00 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 e ach 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. Hiring-Transportation-Scheduling

The Head of School will share recent developments in hiring and transportation that require the boards consideration of annual schedules.

A document summarizing the status and proposed solution will be attached here Friday afternoon.

IV. Closing Items

A. Adjourn Meeting

Grounding Docs: <u>Board Norms-We are LEADERS too-Structure and Responsibilities Overview, PCM Logic</u> Model, EEMPS Rubric, <u>School-Wide Reflective Practice Inventory</u>, <u>Bylaws</u>

Resources: <u>Compliance Folder, Planning Year Board Calendar, Planning Yr Financials Considerations, OPMA</u> <u>Resources, App Board Commitments & Background, Seat & Committee Descriptions, Org Charts, Board</u> <u>Member Application Full Packet, Prospective Board Member Questionnaire</u>