



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

Pullman Community Montessori

Governance Committee (GC) Meeting

Date and Time

Monday June 6, 2022 at 12:00 PM PDT

Location

[Click here to join the meeting](#)

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!

The Governance Committee is responsible for ongoing review and recommendations to enhance the quality and future viability of the Board of Trustees. The focus of the committee revolves around the following five major areas:

1. Board Role and Responsibilities
 2. Board Composition
 3. Board Knowledge
 4. Board Effectiveness
 5. Board Leadership
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Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

II. Updates, Reports, and Discussion Items

A. Community Building

What's your favorite Pullman business? Pullman park?

B. Goals and Tasks

*Each meeting, we will review the current goals and tasks of each PCM committee, and ascertain the board's progress.

C. Board Effectiveness: Accountability, Meetings, and Composition

Meetings. Discuss board meeting effectiveness and develop core questions for regularly assessing meeting effectiveness.

III. Action Items

A. Trustee Recruitment

Create a plan with action steps for achieving our recruitment goal.

B. Annual Meeting and Board Retreat

Discuss topics, date, process improvements, etc.

C. Board member evaluation

Discuss evaluation process

IV. Other Items

A. New Items

New items may be suggested for the committee to discuss today (if time allows) or at a future meeting.

V. Closing Items

A. Assign tasks

Close meeting by assigning tasks, owners, and due dates.

Input into "Committee Goals" under the Goals tab. <https://app2.boardontrack.com/goal/list>

B. Adjourn Meeting

Grounding Docs: [Board Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [PCM Logic Model](#), [Committee Descriptions](#), [Org Charts](#),

Resources: [Planning Year Board Calendar](#), [Contract](#), [Board Member Application Full Packet](#), (Committee Descriptions and duties are included), [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#), [Bylaws](#)