Pullman Community Montessori

Board Meeting--Special

DEI Training Session

Date and Time

Tuesday March 8, 2022 at 5:15 PM PST

Location

PCM Board of Trustees meetings are held in the Gladish Community and Cultural Center room 100a. To increase accessibility we offer a virtual option for attendance. The Zoom link can be found below. If you attend in person please wear a mask upon entry into the building. Thank you for understanding and complying with these safety mitigation measures!

All board meetings are open to the public. Regular meetings begin at 5:15 PM PST the fourth (4th) Tuesday of each month. Public comment is a standing agenda item at each monthly regular board meeting. At the regular board meetings, items will be addressed by the board according to the Meeting Agenda posted 48 hours prior to each 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!

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. 2022-23 Proposed Academic Calendar

This calendar has been vetted by the PCM Staff and collectively agreed upon. It has been cross walked with the with the PSD 2022-23 calendar which has been attached for reference. The calendar has been shared with PCM families but only minor changes if any are expected.

The summary tab shows how this years proposed calendar differs from the original calendar and how it differs from the current schedule. The larger changes have to do with staff start date. The changes reflect a more streamlined calendar that is more comparable to PSD and leverages. The family-teacher conference schedule is more efficiently laid out as not to created more work for the guides and to provide families better preparation time and an opportunity to learn more about Montessori before their conferences. I will be reaching out to the Y to see if the Thursday and Friday 1/2 day of family-teacher conferences can also be covered by them.

Since this calendar differs from our original calendar presented (in instructional days and hours) we have to present the proposed calendar to the Commission for approval. Staff start date is not considered (only instructional days and hours).

IV. Board DEI Training with BCC

A. Pre-work

Trustees should complete the pre-work tasks assigned in BOT

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](#)