

Pullman Community Montessori

Preparing the HOS evaluation Memo

Date and Time Mon Sep 12, 2022 at 2:30 PM PDT

Location

https://us04web.zoom.us/j/74515378015?pwd=fFE5NRxUDYg9M1nFDHK9YmoNxDRXJa.1

Meeting ID: 745 1537 8015 Passcode: LSEC

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
 - **C.** Preparing the memo for presentation to the full board

- Review survey results in Board on Track. This was customized to incorporate the HOS evaluation tool from the Montessori playbook.
- Review the daft memo that has been developed via email discussion.
- D. Timeline for HOS evaluation for 2022 2023 school year

Timeline for completing the annual evaluation - collecting and analyzing survey data, collecting satisfaction surveys, financial review, academic achievements, writing the MEMO, presenting MEMO to HOS and full board, etc.

II. Other Business

- A. Review and assign any tasks
 - Assign tasks
 - Set date/time for next meeting
 - Agree on what tasks will be completed ahead of the next meeting.

III. Closing Items

A. Adjourn Meeting

Grounding Docs: <u>LESC Description & Responsibilities</u>, <u>Norms-We are LEADERS too-Structure and</u> <u>Responsibilities Overview</u>, <u>LESC Description & Responsibilities</u>, <u>Bylaws</u> (read committees section), <u>HOS</u> <u>Position Description</u>, <u>HOS PD & Accountability Plan</u>

Evaluation Tools: <u>NCMPS Executive Appraisal Instrument</u> (sup. <u>Annual Review Portfolio</u>, <u>Reflective Practice</u> Inventory) PCM Logic Model, EEMPS Rubric, School-Wide Reflective Practice Inventory

Resources: <u>Why LESC?</u>, <u>Example 12-month Calendar</u> (more for operation), <u>Montessori Assessment Playbook</u> <u>Chapter 4</u>