

Pullman Community Montessori

LSEC Committee Meeting

Date and Time

Monday March 13, 2023 at 2:30 PM PDT

Location

https://us06web.zoom.us/j/89339543753?pwd=SjZTQjZxUzhwR1k1WIE5WHBVWGsxUT09

Meeting ID: 893 3954 3753

Passcode: Support

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. Approve minutes from January committee meeting

https://app2.boardontrack.com/minutes/show/59887

II. Identifying areas in need of support and ways to provide support

This meeting is focused on support, not evaluation.

Three areas have been identified in need of support. The areas are enrollment, staff retention and academic excellence.

A. HOS responds to questions raised by LSEC and presented in a letter to HOS

The focus will be on HOS presenting information related to staff retention, academic progress and enrollment goals. These are three areas identified as essential areas of focus for the immediate future. This will give the HOS an opportunity to answer questions raised in a letter sent to HOS from the LSEC following the January meeting.

B. Gathering data

- Discuss timeline for gathering feedback from families, volunteers, staff
- Discuss timeline for HOS evaluation

III. Other Business

A. Any other business?

- · assign any tasks and deadlines for completion.
- set date and time for next meeting.

IV. Closing Items

A. Adjourn Meeting

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

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

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