



PULLMAN **PUBLIC**
COMMUNITY **FREE**
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Pullman Community Montessori

PCM Regular Board Meeting

Date and Time

Wed May 24, 2023 at 5:15 PM PDT

Location

PCM Board of Trustees meetings are held in the Gladish Community and Cultural Center room 102. To increase accessibility we offer a virtual option for attendance. If you have difficulty accessing the remote meeting link please email board@myPCM.org

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

If you would like to make public comment you will be called on in the order you arrived. We generally allow 5 minutes for presentation of personal comments/questions/concerns/grievances. You may view our PCM Grievance and Conflict Resolution Policy and Procedures [here](#). Public comment should be shared with the board in writing in advance of the board meeting for us to better address your consideration. Please email to board@mypcm.org or submit in paper form to the PCM office in Gladish Community and Cultural Center STE 212. You should receive confirmation of receipt of your written statement within 48 hours of submission. If you do not receive confirmation, please email DesireeP@myPCM.org

Public comment is reserved for regular board meetings which are held the 4th Tuesday of each month. If you would like to make public comment please attend one of the regularly scheduled board meetings.

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:15 PM
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	Purpose	Presenter	Time
A. Record Attendance		Beverley Wolff	1 m
B. Call the Meeting to Order		Beverley Wolff	1 m
C. Approve Meeting Minutes	Approve Minutes	Beverley Wolff	1 m
Please come with amendments ready to put in the chat.			
Approve minutes for PCM Regular Board Meeting on March 28, 2023			
D. Approve Meeting Minutes	Approve Minutes	Beverley Wolff	1 m
Please come with amendments ready to put in the chat.			
Approve minutes for Board Meeting--Working Session on April 11, 2023			
E. Approve Meeting Minutes	Approve Minutes	Beverley Wolff	1 m
Approve minutes for PCM Regular Board Meeting on April 25, 2023			
F. Approve Meeting Minutes	Approve Minutes	Beverley Wolff	1 m
Approve minutes for Board Meeting--Working Session on May 9, 2023			
G. Board Seat Adjustment	Vote	Beverley Wolff	5 m
Board seat and composition adjustments will be announced and confirmed: Beverley Wolff, PCM's Board Vice Chair, is serving as PCM's interim Board Chair as of 5/7/2023. Kim Torres, is serving as PCM's Board Treasurer as of 5/9/2023. Aubree Guyton remains as PCM's Board Treasurer. A letter from the board is attached that more thoroughly describes the changes.			

II. Public Comment

5:26 PM

A. Making Public Comments	FYI	Beverley Wolff	15 m
Welcome! If you would like to make public comment you will be called on in the order you logged in/arrived.			
<ul style="list-style-type: none"> • We generally allow 5 minutes for presentation of personal comments/questions/concerns/grievances. • You may view our PCM Grievance and Conflict Resolution Policy and Procedures here. • Public comment should be shared with the board in writing in advance of the board meeting for us to better address your consideration. 			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Please email to board@mypcm.org or submit in paper form to the PCM office in Gladish Community and Cultural Center. • You should receive confirmation of receipt of your written statement within 48 hours of submission. 		
III. Trustee Candidate Interviews			5:41 PM
A. Prospective Trustee Interview(s)	Vote	Beverley Wolff	60 m
The PCM Board of Trustees will engage in Trustee candidate interviews. Candidates include Dorrie Main who serves on PCM's founding board, and Heather Hamilton.			
IV. LEADERS Team Update & Compliance Check-in			6:41 PM
Per PCM's Charter School Contract with the Commission, PCM Trustees should regularly review the Statement of Assurances to ensure we are fulfilling our obligation to the contract.			
For public transparency this is a copy of the Commission's Oversight Guidance Manual			
What rubrics does the Commission use for evaluation?			
Financial Performance Framework			
Academic Performance Framework			
Organizational Performance Framework (expanded criterion)			
School Specific Goals (2022-23) (1 Academic, 1 Operational)			
A. April - May HOS Update	FYI	Laylah Sullivan	15 m
To help provide you questions for consideration remember to peruse your Governing for Greatness book.			
Please review the board dashboard https://mypcm21.box.com/s/ofel0eav2xl8cpb2t9v3beozz1x5q0p1			
B. Academic Update (Preview - full next month)	FYI	Laylah Sullivan	10 m
The HOS will provide a brief snapshot of growth on spring assessments.			
C. DEI & Antiracism Commitment Update	FYI	Laylah Sullivan	2 m
The next LJIST - LaTysa Flowers board training is being adjust to August to ensure that all board members can participate.			

	Purpose	Presenter	Time
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V. Board Goals, Committee & Council Updates			7:08 PM
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A. SCC (Support & Coordination Council) Report	FYI	Elise Albano	2 m
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B. Individual Board Member Reports	FYI	All Trustees	6 m
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Each trustee will briefly present on their progress towards individual goals and tasks. Additionally, trustees may report observations, feedback, or questions gathered since last meeting.

C. LSEC (Leadership Support & Evaluation Committee) Report	FYI	Bev Wolff	10 m
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Progress update

D. DC (Development Committee) Report	FYI	NA	
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No progress to report

E. GC (Governance Committee) Report	FYI	NA	
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This Committee is not currently active.

F. EEC (Educational Excellence Committee) Report	FYI	NA	
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This Committee is not currently active.

G. FC (Finance Committee) Report	Vote	Aubree Guyton	5 m
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To inform your questioning remember your resources:

[50+ Smart Questions to Ask About Your Schools Finances](#)

[Board<>Staff Financial Contract](#)

VI. Other Business			
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VII. Closing Items			7:31 PM
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A. Adjourn Meeting	Vote	Beverley Wolff	1 m
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Grounding Docs: [Board Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [PCM Logic Model](#), [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#), [Bylaws](#)

Resources: Key Resources BOX Folder, [OPMA Resources](#), [App Board Commitments & Background](#), [Committee Descriptions](#), [Org Charts](#), [Board Member Application Full Packet](#), [Prospective Board Member Questionnaire](#)