



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

Pullman Community Montessori

PCM Regular Board Meeting

Date and Time

Thu Jul 6, 2023 at 4:30 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		4:30 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 May 24, 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 June 14, 2023			
E. Elect renewing seats	Vote	Beverley Wolff	5 m
Board Chair and Secretary need to be renewed or new candidates may run for the seat. No new candidates have volunteered for election.			

II. Public Comment 4:39 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. • 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. LEADERS Team Update & Compliance Check-in 4:54 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.	June HOS Update	FYI	Laylah Sullivan	10 m
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To help provide you questions for consideration remember to peruse your Governing for Greatness book.

Discuss proposed change to recruitment and hiring for the 2023-24 SY.

B.	Academic Update & This Years Staff Goals	FYI	Laylah Sullivan	20 m
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The HOS will provide an update on overall performance over the school year. School specific goal results will be shared at the regularly scheduled July board meeting.

IV.	Board Updates			5:24 PM
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A.	LSEC (Leadership Support & Evaluation Committee) Report	FYI	Bev Wolff	10 m
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The LSEC chair will present the results of the HOS Annual Review.

V.	Other Business			5:34 PM
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A.	Staff Handbook Update	Vote	Laylah Sullivan	5 m
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VI.	Closing Items			5:39 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](#)