



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

Pullman Community Montessori

Board Meeting

Date and Time

Tuesday November 14, 2023 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. If you have difficulty accessing the remote meeting link please email board@myPCM.org

All board meetings are open to the public. Working Meetings are normally held the second Tuesday of the month beginning at 5:15. Regular Board Meetings begin at 11:00 AM PST and are normally the fourth (4th) Thursday of each month. A list of our board meetings dates and times can be found on our website. Any changes to times, locations, days can also be found on the website.

Public comment is a standing agenda item at both the working meetings and regular meetings. 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM

	Purpose	Presenter	Time
A. Record Attendance		Beverley Wolff	1 m
B. Call the Meeting to Order		Beverley Wolff	
C. Approve Minutes Outstanding	Approve Minutes	Beverley Wolff	1 m
Approve minutes for Board Meeting on October 10, 2023			
D. Trustee Resignation	Vote	Beverley Wolff	3 m
The board will accept the resignation of Kim Torres, Trustee.			
Trustee Torres has move to the east coast and can no longer sustain the schedule difference.			
II.	Prospective Trustee Interviews		5:20 PM
A.	Interview: Ana Burton	Vote	Beverley Wolff
B.	Interview: Jay O'Neal	Vote	Beverley Wolff
III.	Public Comment		6:30 PM
A.	Opportunity for Public Comment	FYI	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. 			
IV.	LEADERS Team Update & Compliance Check-in		6:45 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.			

What rubrics does the Commission use for evaluation?
[Financial Performance Framework](#)
[Academic Performance Framework](#)
[Organizational Performance Framework \(expanded criterion\)](#)
[School Specific Goals \(2023-24\)](#) (1 Academic, 1 Operational)

	Purpose	Presenter	Time
A. September-October HOS Update	FYI	Laylah Sullivan	30 m

To help provide you questions for consideration remember to peruse your Governing for Greatness book.

To prepare, please review the November board dashboard.

V. Board Goals, Committee, & Council Updates 7:15 PM

A. Individual board members goals check-in	Discuss	Beverley Wolff	15 m
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Each trustee will briefly present on their progress towards individual goals and tasks.

B. SCC (Support & Coordination Council) Report	FYI	NA	
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Currently inactive. Have not found volunteers to date.

C. LSEC (Leadership Support & Evaluation Committee) Report	FYI	NA	
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There has been no activity to report.

D. DC (Development Committee) Report	FYI	NA	
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There has been no activity to report.

E. GC (Governance Committee) Report	FYI	NA	
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There has been no activity to report.

F. EEC (Educational Excellence Committee) Report	FYI	NA	
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There has been no activity to report.

G. FC (Finance Committee) Report	Vote	Aubree Guyton	5 m
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Trustees will review the September & October financials as presented and recommended by the finance committee.

To inform your questioning remember your resources:

	Purpose	Presenter	Time
50+ Smart Questions to Ask About Your Schools Finances			

[Board<>Staff Financial Contract](#)

VI. Other Business 7:35 PM

A. Tasks and old business	Discuss	Beverley Wolff	10 m
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Trustees will check in on:

1. Recent Compliance requirement around training on teacher certification requirements
2. Board self-assessment
3. Recording and posting Board meetings

VII. Closing Items 7:45 PM

A. Adjourn Meeting	Vote	Beverley Wolff	
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