



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

Pullman Community Montessori

PCM Regular Board Meeting

Date and Time

Thursday June 20, 2024 at 5:15 PM PDT

Location

PCM Board of Trustees regular board meetings are held in the Gladish Community and Cultural Center room 115. To increase accessibility we offer a virtual option for attendance. If you have difficulty accessing the remote meeting link please call 509-336-5909. Regularly scheduled board meetings are recorded. The recording can be found at this link within 5 business days following the regular board meeting: <https://www.youtube.com/playlist?list=PLvDWzfFwzxEutv7ZnwexPXpZZO71ALWEZ>

All board meetings are open to the public. Regular board meetings begin at 5:30 PM PST and are normally the third (3rd) Thursday of each month. Working meetings, if they are conducted, are the second (2nd) Thursday of each month also at 5:30 PM. No action is taken in working meetings.

Public comment is a standing agenda item at each regular 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. If you would like to make public comment please attend one of the regularly scheduled board meetings.

As this is the regular board meeting for June, time for public testimony has been scheduled for this meeting.

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:15 PM
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A.	Record Attendance	Robin McDonald	1 m
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B.	Call the Meeting to Order	Robin McDonald	1 m
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C.	Finance Update	Katie Silberstein	15 m
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Katie Silberstein from JGP will provide an update on current finances.

D.	Approve Meeting Minutes: 05-16-2024	Approve Minutes	Beverley Wolff	1 m
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Please come with amendments ready to put in the chat.

E.	Approve Meeting Minutes 05-30-2024	Approve Minutes		5 m
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F.	Approve Meeting Minutes: 06-03-2024 Board Meeting Working Session	Approve Minutes	Beverley Wolff	1 m
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G.	Approve Meeting Minutes 06-04-2024	Approve Minutes		5 m
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H.	Approve Meeting Minutes 06-13-2024	Approve Minutes		5 m
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II.	Public Comment		5:49 PM
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A.	Making Public Comments	FYI	Beverley Wolff	15 m
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Welcome! If you would like to make public comment you will be called on in the order you logged in/arrived.

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	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • 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. Closure Team Update & Compliance Check-in			6:04 PM
<p>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.</p> <p>For public transparency this is a copy of the Commission's Oversight Guidance Manual</p> <p>As we are now in the process of closing the school and dissolving the 501(c)3 entity as part of the Charter Contract revocation process, this space will be utilized to discuss our progress related to this process..</p> <p>For public transparency this is a copy of the Commission's Closing Guidance Handbook.</p>			
A. Closure Update	FYI	Robin McDonald	15 m
<ul style="list-style-type: none"> • Closure Timeline <ul style="list-style-type: none"> ◦ Support Students Family and Staff ◦ Manage Contracts ◦ Manage Assets • Dissolution Resolution • DES Process • Ongoing PRR responsiveness 			
IV. Other Business			
V. Closing Items			6:19 PM
A. Adjourn Meeting	Vote	Robin McDonald	1 m

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](#)