



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

## Pullman Community Montessori

### Board Meeting - Working Session

#### Date and Time

Thursday April 4, 2024 at 5:15 PM PDT

#### Location

Room 115  
Gladish Center  
Pullman

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.

The purpose of this working session of the board is to:

- Interview candidates who have volunteered for board service.
- Update the community on board action related to Notices of Perceived Problems # 1 and #2, and to the Notice to Revoke.
- Updating community on an upcoming opportunity to attend the WA charters conference.
- Update community on changes to board and finance committee.

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:15 PM</b>
<b>A. Record Attendance</b>		Beverley Wolff	1 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Robin McDonald	1 m

**II. Candidate interviews 5:17 PM**

Candidates have submitted their completed board application (resume, questionnaire, conflict of interest statements) and references have been called.

Board members have reviewed candidate applications ahead of the meeting.

Interviews will consist of a series of questions and follow-up questions around the themes of:

- Skills and expertise
- Team work experiences
- Time and energy
- Philosophical alignment to PCM and charter schools.

Following the interviews, current board members will vote on whether to extend an invitation to the candidates to join the board.

We thank each candidate for their willingness to step up and apply for board service.

<b>A.</b> Stephanie Bixby interview	Vote	Robin McDonald	20 m
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Upon interview of all candidates, Trustees will discuss the candidates in terms of what they will contribute to the board (skills, expertise, background, commitment) before voting on whether to extend a board seat invitation to the candidate.

<b>B.</b> Michelle Bosley Interview	Vote	Robin McDonald	20 m
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Upon interview of all candidates, Trustees will discuss the candidates in terms of what they will contribute to the board (skills, expertise, background, commitment) before voting on whether to extend a board seat invitation to the candidate.

<b>C.</b> Efren Ramos Interview	Discuss	Robin McDonald	20 m
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Upon interview of all candidates, Trustees will discuss the candidates in terms of what they will contribute to the board (skills, expertise, background, commitment) before voting on whether to extend a board seat invitation to the candidate.

**III. Response to the Commission 6:17 PM**

<b>A.</b> Response to NPP # 1 and #2, Response to Notice to Revoke	Discuss	Robin McDonald	30 m
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Board members will discuss steps already taken and plan for additional steps/action items in response to NPPs and Notice to Revoke.

	Purpose	Presenter	Time
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For transparency, the notices from the commission and the board's responses are attached.

<b>IV. WA Charters Conference</b>			<b>6:47 PM</b>
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Sharing info about upcoming conference, and ways board members, families and community members can get involved.

<b>A.</b> WA Charters Conference opportunities	FYI	Robin McDonald	5 m
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- Registration
- Discounted overnight stays
- Bus from Spokane - please note, link is currently not working.
- Hardship Scholarships

<b>V. Other Business</b>			<b>6:52 PM</b>
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<b>A.</b> Appointing new members to the finance committee	Vote	Alan MacPhee	5 m
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<b>B.</b> Selecting board members to attend various events	Discuss	Robin McDonald	5 m
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Selecting board members to attend upcoming finance committee meetings, meetings of SCC and town halls, in order to share responsibilities and avoid quorum at meetings.

<b>C.</b> Accepting resignation of Ana Burton	Vote	Robin McDonald	2 m
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<b>VI. Closing Items</b>			<b>7:04 PM</b>
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<b>A.</b> Adjourn Meeting	Vote	Robin McDonald	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](#)