# Pre-opening monthly meeting FORM

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| School: PCM | Date: 5/6/21 | | Time: 1:00 PM |
| **Meeting Logistics** | | | |
| Meeting Location: ZOOM <https://washington.zoom.us/j/4997536321> | | | |
| School Attendees: Laylah Sullivan (HOS) | | WACSC Staff: | |
| **Objective** | | | |
| To provide pre-opening charter school with a status update regarding compliance reporting and Commission updates, and engage in a dialogue regarding general pre-opening school updates (i.e. facilities, staffing, prospective enrollment, etc.), pre-opening progress of calendar items, and school specific updates. | | | |
| **Monthly Submission Review** | | | |
| Items Due: (APRIL) --- ALL HAVE BEEN SUBMITTED  14th Evidence of Uniform Accounting Systems that Comply with Generally Accepted Accounting Principles (GAAP)  15th F1 Personal Financial Disclosure Statement for Board Members  30th Charter/Nonprofit Agreements (YMCA is only one)  30th Evidence of 50% Enrollment | | | |
| Upcoming Items: (MAY)  31st Building Capacity  31st Emergency Contact Information  31st Enrollment Wait List by Grade | | | |
| Compliance Notes: | | | |
| **Topics for Discussion** | | | |
| **Hiring/Staffing Updates** | | | |
| Notes: We have hired 2 Classroom Assistants, 1 Younger Elementary Teacher, and have a pending offer for 1 Older Elementary Teacher. All others are in process. | | | |
| **School Facility/Physical Plant Update** | | | |
| Notes: Loan closing - last week of April. We possess stamped plans form city. All contractors moving quickly. Adapted timeline targets acquisition of - Certificate of Occupancy by end of July at latest (remember, will take place room by room as stated in Charter Application). | | | |
| **Curriculum Development** | | | |
| Notes: No updates from last time besides continuous progress towards goals.  *NCMPS will have all cross maps updated and completed for K-5th by the July 1 deadline.* | | | |
| **Professional Development** | | | |
| Notes:  **COMPLETED**  BES (Build Excel Sustain) Effective Professional Development and Live Coaching  **ONGOING**  Racial Equity Workgroup (WA Charters)--ongoing but major conflicts with schedule.  TSS Project Planning Workshops  Haring Foundation as needed meetings (PBIS & MTSS support).  TSS semi-monthly meetings  NCPMS semi-monthly meetings  Child Study Course  Commission-OSPI sessions  **FUTURE (MC will join)**  Montessori Coaches Training (summer & during school year)  Will be visiting SIA to observe MAP assessment and other processes (MAY)  \*Summer PD will be done onsite not yet called out in list. | | | |
| **Prospective Enrollment** | | | |
| Notes:    Most places in our community are not allowing tabling. Following up with child care centers and local support services 1 on 1. | | | |
| **Family and Community Engagement** | | | |
| Notes: noting new just progress from last notes. | | | |
| **Board Updates** | | | |
| Notes: Completed last WA Charters training (2nd part of fiduciary responsibility), full board DEI training with Dr. Scott on April 22 was really good. Potential new trustee being groomed. All trustees completed F1 submission a week before the deadline. | | | |
| **Policy Development** | | | |
| Notes: we are following [these recs](https://mypcm21.box.com/s/xhu89k0ydndil6gba3svzxkarmtthopz) for policy development. We have approved  Policies have been modified from WSSDA and are under final review. Vote will occur at May board meeting (moved from April to conduct final review and make room for loan and non-profit YMCA agreements) | | | |
| **Fundraising Updates** | | | |
| Notes: Applied for NSVF grant (no news yet). Donor Door campaign progressing slowly but reinvigorating campaign. | | | |
| **Conditional Approval/Heightened Oversight Updates (If Applicable)** | | | |
| Notes: | | | |
| **Miscellaneous** | | | |
| Notes:  **School Questions:** | | | |
| **Next Steps** | | | |
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