

# Pullman Community Montessori

# **Minutes**

Leadership Evaluation & Support Committee (LESC)

#### **Date and Time**

Monday February 22, 2021 at 2:00 PM

#### Location

Due to the third Monday being a holiday or regularly scheduled meeting will be held today.

Join Zoom Meeting

https://us04web.zoom.us/j/73820954504?pwd=YjN5U2tYOUZDbzZPTS9jNGk2TjJNQT09

Meeting ID: 738 2095 4504

Passcode: LESC

**PCM's Mission:** to prepare all students to reach their full potential for future success in high school, college, career, and life, using the rich resources of our community.

**PCM's Vision:** to serve as an instrument of change, helping to progress our education system to better meet the needs of students, families, and educators. We nurture students to be self-empowered lifelong learners, global citizens, environmental stewards, and compassionate and collaborative leaders, bringing positive changes to their communities and the world!

#### **Committee Members Present**

B. Wolff (remote), L. Sullivan (remote), T. Franklin (remote)

#### **Committee Members Absent**

J. Cassleman, S. Lawson

#### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

B. Wolff called a meeting of the Leadership Evaluation & Support Committee (LESC) Committee of Pullman Community Montessori to order on Monday Feb 22, 2021 at 2:07 PM.

#### C. Approve Minutes 1-25-2021

- B. Wolff made a motion to approve the minutes from Leadership Evaluation & Support Committee (LESC) on 01-25-21.
- T. Franklin seconded the motion.

Will need to review and approve at next LESC meeting.

The committee **VOTED** to approve the motion.

# D. Establishing Community Norms for LESC Committee

• Group norm will be to work towards consensus.

# II. HOS Professional Development and Accountability Plan

#### A. Executive Appraisal tool - finalizing the process/homework

• Laylah will share her evaluation with the whole board to build transparency and model vulnerability. for her own staff.

#### B. Upcoming Presentation to the Full Board

- Bev to go over the overall process of evaluation
- · Laylah's eval
  - Bev/John to share strengths
  - Travis to share recommendations
  - John to share overall appraisal and next steps; John will share the evaluation with Kara Lowe at the WSCSC

#### C. PD-HOS Accountability Plan Update

#### III. Closing Items

# A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:45 PM.

Respectfully Submitted,

### T. Franklin

**Grounding Docs:** <u>LESC Description & Responsibilities</u>, <u>Norms-We are LEADERS too-Structure and Responsibilities Overview</u>, <u>LESC Description & Responsibilities</u>, <u>Bylaws</u> (read committees section), <u>HOS Position Description</u>, <u>HOS PD & Accountability Plan</u>

**Evaluation Tools:** NCMPS Executive Appraisal Instrument (sup. Annual Review Portfolio, Reflective Practice Inventory) PCM Logic Model, EEMPS Rubric, School-Wide Reflective Practice Inventory

**Resources:** Why LESC?, Example 12-month Calendar (more for operation), Montessori Assessment Playbook Chapter 4