

REGULAR MEETING
BOARD OF TRUSTEES
PARADISE CHARTER MIDDLE SCHOOL

6473 Clark Road, Paradise, California

November 18, 2019

6:30 P.M.

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Paradise Charter Middle School welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses the item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or majority of all, of the Board members shall be available for public inspection at 6473 Clark Road, Paradise, California.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Paradise Charter Middle School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meetings are invited to contact the Executive Director's office.

I.

A. CALL TO ORDER

Meeting was called to order by the Board Chair at *

B. ROLL CALL

Mrs. Denise Farrell	_____
Mr. Brad Jacobson	_____
Mrs. Jill Pruis	_____
Mrs. Jennifer Duran	_____
Mr. Trevor Davis	_____

C. FLAG SALUTE

II. COMMUNICATIONS

A. Comments from the public

B. Comments from the board

C. For Information: Superintendent’s Report

To include: Updates on generator, charter renewal submission, enrollment numbers, short term and long term planning

III. CONSENT AGENDA ITEMS

A. Minutes of Regular Meeting of October 22, 2019 **III-A**

B. October Financials: **III-B**
Report prepared by CBO Lisa Speegle.

IV. ITEMS SCHEDULED FOR ACTION

A. Charter Document: 2020-25 **IV-A**

B. Updated Conflict of Interest Policy **IV-B**

C. Updated Corporate Bylaws **IV-C**

D. 1st Interim Budget **IV-D**

Report prepared by CBO Lisa Speegle

E. Budget Projections for Charter Renewal **IV-E**

Report and letter prepared by CBO Speegle

ADJOURNMENT

The meeting was adjourned at *

Next Meeting Date: *January 28, 2020