

Paradise Charter Middle School

Meeting of the Board of Directors

12/4/18 **MINUTES** – 4:30 pm

Location: Core Butte Charter

2847 Notre Dame Blvd

Chico CA

Agenda

- I Roll Call - Chair Duran called meeting to order at 4:42. All board members in attendance
- II Pledge
- III Comments from the Public – None
- IV Comments from the Board – None
- V Superintendent’s Report – Superintendent Reid updated the board on the current school situation beginning with the day of the fire in Paradise and moving forward. CORE BUTTE CHARTER is generously opening their facility to PCMS. An outside charter leadership team has been brought in to work with the Paradise team of charter leaders to lend support in a myriad of areas; facility, insurance, food service, state waivers.... School opened with 135 of 155 students – this was a tremendous level of return considering the current crisis and in comparison to other return rates among other Paradise schools.

Action Items:

- I Approve Minutes of October 23, 2018 Board Meeting

Denise Farrell moved to approve minutes, seconded by Trevor Davis. Motion carried.

- II Board Resolution

To provide board president authority to unilaterally take action on behalf of the board of directors to aid fire recovery efforts of PCMS.

Brad Jacobson moved to adopt board resolution, seconded by Denise Farrell . Motion carried.

III First Interim Budget Prepared by CBO Lisa Speegle

Trevor Davis moved to approve the First Interim Budget, seconded by Cheryl Robertson. Motion carried.

IV October Financials Prepared by CBO Lisa Speegle

Denise Farrell moved to approve October Financials, seconded by Trevor Davis. Motion carried.

V Lease agreement with Core Butte Charter

A lease agreement was not completed at the time of the board meeting. Tabled for next meeting.

Meeting adjourned at 5:25