

Minutes

PARADISE CHARTER MIDDLE SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING

September 22, 2020

6:30 P.M.

Meeting Location: 6473 Clark Road, Paradise, California

Accessible Remotely: [via Google Meet](#)

Meeting ID: meet.google.com/ymt-wdpc-krq

I. CALL TO ORDER

Minutes:

The meeting was called to order by Brad Jacobson at 6:33 P.M.

A. Role Call-A

Minutes:

Mr. Brad Jacobson, Community Representative	present
Mr. Mike Witten, Staff Representative	present
Mr. Trevor Davis, 8th Grade Parent Representative	present
Mrs. Jill Pruis, 7th Grade Parent Representative	present
Ms. Christy Voigt, 6th Grade Parent Representative	present

Present: Chris Reid; Principal/Superintendent, Jennifer Robbins; Secretary to the Board, and Bev Landers; Executive Director.

B. Flag Salute

I-B

Minutes:

The Pledge of Allegiance was led by Brad Jacobson

II. COMMUNICATIONS

A. Comments from the Public

II-A

Minutes:

No comments were made.

B. Comments from the Board

II-B

Minutes:

No comments were made.

C. Information: Superintendent's Report

II-C

1. Enrollment Update

II-C.1

Minutes:

Superintendent Reid said it has been very challenging with distance learning. Mr. Reid meets with each 8th-grade student one on one to discuss their goals and what they like about PCMS. He said Friday, September 25th is a staff development day/no school. He said a brief parent/student survey will be emailed to families on what is and what is not working for their student with distance learning. Bev Landers said she will begin research on marketing the school and start with updating the website. Current enrollment: 6th Grade-41, 7th Grade-44, 8th Grade-43 Total: 128 Students

2. Report on Safety and Risk Management **II-C.2**

Minutes:

Superintendent Reid said the generator and propane tank is secure and fenced off.

III. CONSENT AGENDA ITEMS

A. Minutes of the Regular Meeting of August 25, 2020 **III-A**

Minutes:

Motion made by Jill Pruis and seconded by Mike Witten to approve the minutes as presented.

Yay: Brad Jacobson

Yay: Jill Pruis

Yay: Mike Witten

Yay: Christina Voigt

Abstain: Trevor Davis

Motion passed.

B. August Financials: **III-B**

Report prepared by CBO Lisa Speegle

Minutes:

Motion made by Trevor Davis and seconded by Christina Voigt to approve the August Financials as presented.

5-0 vote. Motion passed.

IV. ITEMS SCHEDULED FOR ACTION

A. Approve Learning Continuity and Attendance Plan **IV-A**

Minutes:

Superintendent Reid said this plan is similar to a mini version of the LCAP.

Motion made by Mike Witten and seconded by Jill Pruis to approve the Learning Continuity and Attendance Plan as presented.

Vote: 5-0. Motion passed.

B. Approve Unaudited Actuals Report prepared by CBO, Lisa Speegle **IV-B**

Minutes:

Motion made by Trevor Davis and seconded by Christina Voigt to approve the Unaudited Actuals Report as presented.

Vote: 5-0. Motion passed.

C. Approve Distance Learning Student/Parent/Guardian Expectations Document prepared by Young, Minney & Corr, LLP and Brian Faith **IV-C**

Minutes:

Motion made by Christina Voigt and seconded by Jill Pruis to approve the Distance Learning Student/Parent/Guardian Expectations Document with the revision to the language on page 1, Section 1, to separate and clarify "Parent Expectations" and "Student Expectations".

Vote: 5-0. Motion passed.

V. ADJOURNMENT

A. Next Meeting Date: **October 27, 2020** **V-A**

Minutes:

The meeting was adjourned at 7:39 PM.