

Minutes

**PARADISE CHARTER MIDDLE SCHOOL
BOARD OF TRUSTEES
6473 Clark Road
Paradise, California
January 28, 2020
6:30 P.M.**

I.

A. CALL TO ORDER

Minutes:

The meeting was called to order by the Board Chair Jennifer Duran at 6:32 P.M.

B. ROLL CALL

Minutes:

All five members were present.

Mr. Brad Jacobson

Mrs. Jill Pruis

Mrs. Jennifer Duran

Mrs. Denise Farrell

Mr. Trevor Davis

C. FLAG SALUTE

Minutes:

The Pledge of Allegiance was led by the Board Chair Jennifer Duran.

II. COMMUNICATIONS

A. Comments from the public

Minutes:

No comments

B. Comments from the Board

Minutes:

No comments

C. For Information: Superintendent's Report

Minutes:

- Paradise Unified School District and California Charter School Association working together with Capital Advisors to extend guaranteed school funding.
- Facility Update: PCMS considering a connection to the gas line rather than a propane tank for a generator. Roof leaks repaired, however considering reopening the insurance claim for repairs to other roofs compromised due to the November 8th fire.

- Charter renewal petition was submitted on November 19, 2019 to Paradise Unified School District at their regular board meeting. PCMS is waiting for a five-year approval confirmation from the authorizer.
- Current enrollment is 120 total students: 6th grade-36, 7th grade-45, and 8th grade-39. Current lottery requests for 2020-2021: 6th grade-31, 7th grade-6, and 8th grade-2.
- Power Outages and 4 (four) missed days of school will be covered by the 3 (three) days of “weather make-up” days and 1 (one) extra day that was built in the 2019-2020 school calendar.
- Leadership Transition: Mr. Reid announced he will retire tentatively at the end of the 2020-2021 school year.

III. CONSENT AGENDA ITEMS

A. Minutes of the Regular Meeting of November 18, 2019 **III-A**

B. November/December Financials: **III-B**

Report prepared by CBO Lisa Speegle.

Minutes:

Motion made by Trevor Davis, seconded by Jill Pruis to approve the consent agenda as presented. With a 5-0 vote, motion passed.

IV. ITEMS SCHEDULED FOR ACTION

A. School Accountability Report Card **IV-A**

Minutes:

Motion made by Trevor Davis seconded by Denise Farrell to approve the 2018-2019 School Accountability Report Card. With a 5-0 vote motion passed.

B. Select Auditor **IV-B**

Minutes:

Motion made by Trevor Davis, seconded by Brad Jacobson to authorize CBO Lisa Speegle to negotiate a contract for audit services with Horton McNulty & Saetern, LLP in Chico, California. With a 5-0 vote motion passed.

C. Accept 2018 Federal & State Tax Return **IV-C**

prepared by Tittle & Company, LLP

Minutes:

Motion made by Brad Jacobson, seconded by Denise Farrell to accept the 2018 Federal and State Tax Return prepared by Tittle & Company, LLP as presented. With a 5-0 vote motion passed.

D. Accept audit report **IV-D**

prepared by Tittle & Company, LLP

Minutes:

Motion made by Jill Pruis, seconded by Denise Farrell to accept the Audit Report prepared by Tittle & Company, LLP as presented. With a 5-0 vote motion passed.

ADJOURNMENT

Minutes:

The meeting was adjourned by Board Chair Jennifer Duran at 7:43 P.M.

Next Meeting Date: February 25, 2020