

## *Minutes*

**PARADISE CHARTER MIDDLE SCHOOL  
BOARD OF TRUSTEES  
6473 Clark Road  
Paradise, California  
October 22, 2019  
6:30 P.M.**

### **I.**

#### **A. Call to Order**

**Minutes:**

The meeting was called to order by the Board Chair Jennifer Duran at 6:35 P.M.

#### **B. Roll Call**

**Minutes:**

Three members were present. Denise Farrell and Trevor Davis were absent.

Mr. Brad Jacobson  
Mrs. Jill Pruis  
Mrs. Jennifer Duran

#### **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**

**To include: Updates on field trips, audit, staff development day, enrollment, charter renewal, athletics, student/Staff/Parent Surveys**

**Minutes:**

Field Trips

Mr. Reid said the 8th grade all-day hiking trip to Brokeoff Mountain was successful.

Audit

Mr. Reid said the audit went well with no findings.

Staff Development Day

Mr. Reid said all teachers, staff and coaches participated and certified in CPR training.

Enrollment

6th grade: 36

7th grade: 49

8th grade: 41

Total Students: 126

Charter Renewal

Mr. Reid said upon board approval the charter renewal petition will be submitted to Paradise Unified School District at their regular meeting on November 19, 2019.

Athletics

Girl's basketball and cross country.

Student/Staff/Parent Surveys

Mr. Reid said Paradise Charter Schools and PCMS will conduct a parent/student/staff survey.

**III. CONSENT AGENDA ITEMS**

- A. Minutes of the Regular Meeting of September 24, 2019 III-A**
- B. September Financials: Report prepared by CBO Lisa Speegle III-B**

**Minutes:**

Motion made by Brad Jacobson, seconded by Jill Pruis to approve the consent agenda as presented. With a 3-0 vote, motion passed.

**IV. ITEMS SCHEDULED FOR ACTION**

- A. DASHBOARD: Local Indicators IV-A**

**Minutes:**

Mr. Reid provided a dashboard information handout.

Motion made by Jill Pruis, seconded by Brad Jacobson to approve the Dashboard Local Indicators as presented. With a 3-0 vote, motion passed.

**V. ITEMS SCHEDULED FOR INFORMATION**

- A. LCAP Update**

**VI. ADJOURNMENT**

**Minutes:**

The meeting was adjourned by President Jennifer Duran at 7:17 P.M.

Next Meeting Date: November 19, 2019