

Minutes

**PARADISE CHARTER MIDDLE SCHOOL
BOARD OF TRUSTEES
6473 Clark Road
Paradise, California
November 18, 2019
6:30 P.M.**

I.

A. Call to Order

Minutes:

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

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

Minutes:

Generator

Mr. Reid said PGE has notified the school for a potential power outage this week.

Charter Renewal Submission

Mr. Reid said pending Board approval the charter renewal petition for 2020-2025 will be submitted to the Paradise Unified School District Board of Trustees at their regular meeting on November 19, 2019.

Enrollment Numbers

6th grade: 36

7th grade: 50

8th grade: 41

Total Students: 127

Short Term and Long Term Planning

Mr. Reid and the Board discussed enrollment, fiscal impact and future leadership transition.

III. CONSENT AGENDA ITEMS

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

B. October 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. Denise Farrell and Trevor Davis abstained.

IV. ITEMS SCHEDULED FOR ACTION

A. Charter Document: 2020-25 IV-A

Minutes:

Motion made by Denise Farrell, seconded by Trevor Davis to approve the 2020-2025 Charter Renewal documents as presented. With a 5-0 vote, motion passed.

B. Updated Conflict of Interest Policy IV-B

Minutes:

Motion made by Jill Pruis, seconded by Denise Farrell to approve the updated Conflict of Interest Policy as presented. With a 5-0 vote, motion passed.

C. Updated Corporate Bylaws IV-C

Minutes:

Motion made by Trevor Davis, seconded by Denise Farrell to approve the updated Corporate Bylaws as presented. With a 5-0 vote, motion passed.

D. 1st Interim Budget-Report prepared by CBO Lisa Speegle IV-D

Minutes:

Motion made by Brad Jacobson, seconded by Denise Farrel to approve the 1st Interim Budget as presented. With a 5-0 vote, motion passed.

**E. Budget Projections for Charter Renewal
Report and letter prepared by CBO Speegle**

IV-E

Minutes:

Motion made by Jill Pruis, seconded by Denise Farrell to approve the Budget Projections for Charter Renewal report and letter as presented. With a 5-0 vote, motion passed.

V. ADJOURNMENT

Minutes:

The meeting was adjourned by President Jennifer Duran at 7:26 P.M.

Next Meeting Date: January 28, 2020