I. CALL TO ORDER

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

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.
● 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

B. November/December Financials:
   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
   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
   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 & Saeteurn, LLP in Chico, California. With a 5-0 vote motion passed.

C. Accept 2018 Federal & State Tax Return
   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
   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