

Minutes

PARADISE CHARTER MIDDLE SCHOOL

BOARD OF TRUSTEES REGULAR MEETING

November 17, 2020

5:30 P.M.

Meeting Location: 6473 Clark Road, Paradise, California

Accessible Remotely

Meeting ID: meet.google.com/fzu-ysxi-ijy

I. CALL TO ORDER

Minutes:

The meeting was called to order by Brad Jacobson at 5:35 P.M.

A. Role Call

I-A

Minutes:

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

Present: Chris Reid; Principal/Superintendent

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 reported on current enrollment.

Current enrollment: 6th Grade-39, 7th Grade-45, 8th Grade-43

Total: 127 Students. 117 face to face instruction, 10 distance learning

2. Report on Safety and Risk Management

II-C.2

Minutes:

Superintendent Reid reported in detail on policies and procedures being followed now that the school has reopened for on campus instruction.

Protocols for working with Butte County Public Health in the event of exposure to COVID were reviewed.

3. Online Board Member Training Modules

II-C.3

Minutes:

Superintendent Reid shared with the board that an online training is being offered through the Charter Schools Development Center. Board members will be able to do training via their own devices.

III. CONSENT AGENDA ITEMS

A. Minutes of the Regular Meeting of September 22, 2020

III-A

B. Minutes of the Special Meeting of October 6, 2020

III-B

C. October Financials:

Report prepared by CBO Lisa Speegle

III-C

Minutes:

Motion made by Jill Pruis and seconded by Mike Witten to approve the Consent Agenda Items as presented.

Vote 4-0. Motion passed.

IV. ITEMS SCHEDULED FOR ACTION

A. Approve First Interim Budget

IV-A

prepared by CBO Lisa Speegle

Minutes:

Superintendent Reid presented the budget along with the LCFF Budget Overview for Parents. Several areas were highlighted and discussed. The board discussed the need to begin work on long term budget planning with a focus on salary schedules and health benefits.

Motion made by Christy Voigt and seconded by Jill Pruis to approve the First Interim Budget as presented.

Vote 4-0. Motion passed.

V. ADJOURNMENT

A. Next Meeting Date: **January 26, 2020**

V-A

Minutes:

The meeting was adjourned at 6:15 PM.

Board approved on January 26, 2021