

REGULAR MEETING
BOARD OF TRUSTEES
PARADISE CHARTER MIDDLE SCHOOL

6473 Clark Road, Paradise, California
CURRENT LOCATION: 2847 Notre Dame Blvd. Chico CA 95928

February 26, 2019

6:00 P.M.

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Paradise Charter Middle School welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses the item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or majority of all, of the Board members shall be available for public inspection at 6473 Clark Road, Paradise, California.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Paradise Charter Middle School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order participate in Board meetings are invited to contact the Executive Director's office.

I.

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:00

B. ROLL CALL

Mrs. Denise Farrell	X
Mr. Brad Jacobson	Absent
Mrs. Cheryl Robertson	X
Mrs. Jennifer Duran	X
Mr. Trevor Davis	X

C. FLAG SALUTE

II. COMMUNICATIONS

A. Comments from the public None

B. Comments from the board

Board member Trevor Davis asked that agenda/minutes would reflect the 6:00 pm start time rather than 6:30.

C. For Information: Superintendent’s Report **II-C**

Updates were given concerning:

LCAP UPDATE – Current spending and goals update

Hiring Committee Formation – Board members Duran and Farrell along with two or three teachers and Superintendent Reid will comprise the committee.

Donations – Over \$194,000 in donations given directly to PCMS through various sources. \$100,000 given by California Charter Schools Association to be used for painting/flooring/furniture at Paradise Campus

Community Night – To be held on consecutive nights in Paradise and Chico. Map out the plan to return to Paradise next year based upon parent survey data, and staff and board discussions.

California Distinguished School Award – PCMS achieves this coveted honor.

III. CONSENT AGENDA ITEMS

A. Minutes of Regular Meeting of January 29, 2019 **III-A**

B. January Financials and Second Interim Budget Report: **III-B**
Report prepared by CBO Lisa Speegle.

C. Approve 3 year contract for audit services with Tittle & Co **III-C**

Trevor Davis moved to approve consent agenda items, seconded by Cheryl Robertson. Motion carried.

IV. ITEMS SCHEDULED FOR ACTION

A. Safe School Plan

IV-A

This item was tabled. Plan in process of being updated.

B. J 13 Form

IV-B

Denise Farrell moved to approve signing of J13 form, seconded by Cheryl Robertson. Motion Carried.

C. Staff Bonuses

IV-C

Board excused Superintendent Reid after updated financial information was given.

Trevor Davis moved to approve staff bonuses as described in attached memo to CBO Speegle. Seconded by Cheryl Robertson. Motion carried.

D. Form 700

IV-D

Item was tabled. To be completed at March meeting.

ADJOURNMENT

The meeting was adjourned at 7:40

Next Meeting Date: *March 26, 2019