I. CALL TO ORDER

Minutes:
The meeting was called to order by the Board Chair Jennifer Duran at 6:33 P.M.

B. ROLL CALL

Minutes:
Three members were present; Jennifer Duran, Brad Jacobson, and Trevor Davis.
Denise Farrell and Jill Pruis were absent.
Chris Reid, Superintendent/Principal, Jennifer Robbins, Office Manager
Guest: Lisa Speegle, CBO

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

1. Updates on COVID-19

Minutes:
Mr. Reid said 3 ½ more weeks of school remain of distance learning.

2. Charter Renewal

Minutes:
Chris Reid said Superintendent Tom Taylor submitted the charter renewal for five additional years to the California Department of Education.
3. Enrollment Numbers

Minutes:

   6th: 40
   7th: 43
   8th: 47
   Total 130

Jennifer Robbins will continue making followup phone calls with families who have not responded with their intent to return in the fall.
Children's Community Charter School will return to the Paradise location in the fall as a K-8 school.

4. Distance Learning

Minutes:

Mr. Reid said the teachers in spite of distance learning with their students are trying to make the best of the situation. He said staff meetings are now held in the outside school quad area. He said the staff chose not to create a new grading policy during these unprecedented times but to focus on learning and not on grades.
Travis Davis said his son is in front of the computer screen for a long period lengths of time per day.
Jennifer Duran said her family of four children has had to adjust holding school at home.
Mr. Reid said testing in all subjects has been suspended.

5. Update on Leadership Transition Plans

Minutes:

Board requested to Include the salary schedule in the Superintendent/Principal job posting.
Mr. Reid expressed concerns about hiring a new Superintendent/Principal and overlapping salaries. Jennifer Duran said it is important to retain the school culture and worth having the new hire job shadow.
Lisa Speegle said we will not know what the budget will look like until August or September because the state pushed out tax deadlines and other factors due to COVID-19. She said she is hearing school state fundings could be anywhere from 3-5% cuts to 10-20% cuts.
She said PCMS does not have cash flow concerns at this time.


Minutes:

Mr. Reid thanked Lisa Speegle for her work on CharterSafe for PCMS. He said parent Mr. Gleason will install the new generator before school begins.

III. CONSENT AGENDA ITEMS

A. Minutes of the Regular Meeting of March 24, 2020

Minutes:

Motion made by Brad Jacobson, seconded by Trevor Davis to approve the Minutes as presented. With a 3-0 vote, motion passed.
B. March 2020 Financials:

Report prepared by CBO Lisa Speegle.

Minutes:
Motion made by Trevor Davis, seconded by Brad Jacobson to approve the March 2020
Financials as presented. With a 3-0 vote, motion passed.

IV. ITEMS SCHEDULED FOR ACTION

A. Deferred Compensation Plan:

Discussion with CBO Lisa Speegle

Minutes:
Lisa Speegle said due to the 2016-2017 minimum wage increases she knew it would impact
the salary schedule for 2020-2021. Teachers will continue receiving a monthly paycheck
with their annual steps and raise included.
Motion made by Brad Jacobson, seconded by Trevor Davis to approve the Deferred
Compensation Plan for a 10-month salary schedule divided by 12 monthly paychecks for
2020-2021. With a 3-0 vote, motion passed.

B. Staff Benefits Package for 2020-2021

Discussion with Brad Jacobson

Minutes:
Brad Jacobson said Interwest had only increased by 3-4%.
Motion made by Trevor Davis, seconded by Brad Jacobson to approve the Staff Medical
Benefits Package for 2020-2021 as presented including a 5% increase to cover rate
increases. With a 3-0 vote, motion passed.

C. Data Services Contract and MOU with Butte County Office of Education

Minutes:
Motion made by Brad Jacobson, seconded by Trevor Davis to approve the Data Services
Contract and MOU with BCOE as presented. With a 3-0 vote, motion passed.

D. CMA Lease Agreement for 2020-2021

Minutes:
Motion made by Trevor Davis, seconded by Brad Jacobson to approve the church lease
agreement as presented. With a 3-0 vote, motion passed.

E. Board Authorization of Teaching Assignment

Chris Palmer 2020-2021

Minutes:
Motion made by Brad Jacobson, seconded by Trevor Davis to authorize teaching
assignment for Chris Palmer for 2020-2021. With a 3-0 vote, motion passed.

ADJOURNMENT

Minutes:
The meeting was adjourned by Board Chair Jennifer Duran at 7:26 P.M.

Next Meeting Date: June 2, 2020.