

REGULAR MEETING
BOARD OF TRUSTEES
PARADISE CHARTER MIDDLE SCHOOL

6473 Clark Road, Paradise, California

August 27, 2019

6:30 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 *

B. ROLL CALL

Mrs. Denise Farrell _____
Mr. Brad Jacobson _____
Mrs. Jill Pruis _____
Mrs. Jennifer Duran _____
Mr. Trevor Davis _____

C. FLAG SALUTE

II. COMMUNICATIONS

A. Comments from the public

B. Comments from the board

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

Information to include: Update on facility/water/furniture, Enrollment, Goals, Bulldog gear order for board,

III. CONSENT AGENDA ITEMS

A. Minutes of Regular Meeting of June 25, 2019 **III-A**

B. July Financials: **III-B**
Report prepared by CBO Lisa Speegle.

IV. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

- 1. Elect Board Chair and Vice Chair**
- 2. Elect Officers of the Corporation
President, Secretary, Chief Financial Officer**
- 3. Appoint Board Member Audit Liaison**
- 4. Form 700 completion for 2019-2020 year**
- 5. Purchase of Van for school use using grant funds**

B. PUPIL SERVICES

- 1. Approve Grade Level and All-School field trips **IV-D.1****
- 2. Approve Internet Safety Policy **IV-D.2****
- 3. Approve Suicide Prevention Policy **IV-D.3****

V. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

B. PERSONNEL

Update on new personnel on staff including BCOE Fire Recovery Counselor

C. ITEMS FROM THE BOARD

VI. ADJOURNMENT

The meeting was adjourned at *

Next Meeting Date: **September 24, 2019**