

Minutes

PARADISE CHARTER MIDDLE SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING

January 26, 2021

6:30 P.M.

Meeting Location: 6473 Clark Road, Paradise, California

Accessible Remotely

Meeting ID:

meet.google.com/uav-sbjc-uei

I. CALL TO ORDER

Minutes:

The meeting was called to order at 7:05 P.M. Meeting was held remotely due to a heavy storm forecast.

A. Role Call

I-A

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

B. Flag Salute

I-B

Minutes:

The Pledge of Allegiance was led by Chris Reid.

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. Update on LCAP

II-C.1

Minutes:

Superintendent Reid gave an update on the LCAP.

2. Enrollment Update

II-C.2

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

3. Open Enrollment for Next Year II-C.3

Minutes:

Superintendent Reid provided an update on enrollment for 2021-2022.

4. Report on Safety and Risk Management II-C.4

Minutes:

Superintendent Reid reported on safety and risk management.

5. Online Board Member Training Modules II-C.5

Minutes:

The Board participated in a slide presentation training prepared by Lozano Smith, Attorneys at Law.

III. CONSENT AGENDA ITEMS

A. Minutes of the Regular Meeting of November 17, 2020 III-A

B. November, 2020 and December, 2020 Financials: III-B

Reports prepared by CBO Lisa Speegle

Minutes:

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

Vote 4-0. Motion passed.

IV. ITEMS SCHEDULED FOR ACTION

A. Approve 2021-2022 School Calendar IV-A

Minutes:

Superintendent Reid presented the 2021-2022 calendar.

Motion made by Trevor Davis and seconded by Jill Pruis to approve the 2021-2022 School Calendar as presented.

Vote 4-0. Motion passed.

I. B. Accept Audit Report IV-B

As prepared by Horton McNulty & Saeteurn, LLP

Minutes:

Superintendent Reid reported on the documents provided by auditors from Horton, McNulty & Saeteurn, LLP. The summary was a clean audit with no findings. Chris Reid said the sterling audit is a tribute to CBO Lisa Speegle, Office Manager Jennifer Robbins, and the PCMS staff.

Motion made by Trevor Davis and seconded by Jill Pruis to accept the Audit Report as presented.

Vote 4-0. Motion passed.

- II. C. Approve School Accountability Report Card (SARC) IV-C
Minutes:
Yearly update completed by Bev Landers and Chris Reid.
Motion made by Christy Voigt and seconded by Trevor Davis to approve the School Accountability Report Card (SARC) as presented.
Vote 4-0. Motion passed.
- III. D. Approve Updated Safety Plan IV-D
Minutes:
No action was taken. Agenda item tabled.
- IV. E. Approve Updated COVID Reopening Plans IV-E
Minutes:
No action was taken. Agenda item tabled.
- V. **ADJOURNMENT**
- A. Next Meeting Date: **March 2, 2021** V-A
Minutes:
The meeting was adjourned at 7:50 PM.