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

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

Minutes:
The Pledge of Allegiance was led by Chris Reid.

II. COMMUNICATIONS

A. Comments from the Public

Minutes:
No comments were made.

B. Comments from the Board

Minutes:
No comments were made.

C. Information: Superintendent’s Report

1. Update on LCAP

Minutes:
Superintendent Reid gave an update on the LCAP.

2. Enrollment Update

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

4. Report on Safety and Risk Management
   Minutes:
   Superintendent Reid reported on safety and risk management.

5. Online Board Member Training Modules
   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

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

B. Accept Audit Report
   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.