# **Minutes**

# PARADISE CHARTER MIDDLE SCHOOL 6473 Clark Road, Paradise, California

## BOARD OF TRUSTEES SPECIAL MEETING June 9, 2021

# 5:00 P.M.

#### Meeting Remote Access: Special Meeting Link

# I. CALL TO ORDER 5:11 PM

#### Minutes:

The meeting was called to order at 5:11 P.M.

A. Role			I-A
7. 1.000	Mr. Brad Jacobson, Community Representative	Present	173
	Mr. Mike Witten, Staff Representative	Present	
	Mr. Trevor Davis, 8th Grade Parent Representative	Present - absent	
	Mrs. Jill Pruis, 7th Grade Parent Representative	Present	
	Ms. Christy Voigt, 6th Grade Parent Representative	Present	
	Also present was CBO Lisa Speegle, legal counsel Sara secretary to the board Jennifer Robbins.	ah Cassady, and	
B. Flag	Salute		I-B
CLOSE	D SESSION		
A. Severance Agreement for Retiring Superintendent			II-A
Minu	utes:		
-	The meeting went into closed session at 5:12 P.M.		
OPEN S	SESSION		
Minu	utes:		
(	Open session resumed at 5:26 P.M.		
ACTION	N TAKEN IN CLOSED SESSION		
	utes:		
I	Notion made by Jill Pruis and seconded by Mike Witten to a	uthorize Brad Jacobsc	on to
	direct the CBO to carry-out a severance package, up to \$30		
	ais 17 years of sonvice at PCMS		

his 17 years of service at PCMS.

Vote 4-0. Motion passed.

## V. <u>ADJOURNMENT</u>

II.

III.

IV.

### A. Next Meeting Date: **Tuesday, June 29, 2021, at 5:00 PM** Minutes: Meeting adjourned at 5:28 PM.

Board approved on June 29, 2021

**V**-A