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 Call I-A
Mr. Brad Jacobson, Community Representative Present
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 Sarah Cassady, and secretary to the board Jennifer Robbins.

B. Flag Salute I-B

II. CLOSED SESSION
A. Severance Agreement for Retiring Superintendant II-A
Minutes:
The meeting went into closed session at 5:12 P.M.

III. OPEN SESSION
Minutes:
Open session resumed at 5:26 P.M.

IV. ACTION TAKEN IN CLOSED SESSION
Minutes:
Motion made by Jill Pruis and seconded by Mike Witten to authorize Brad Jacobson to direct the CBO to carry-out a severance package, up to $30,000.00 for Chris Reid for his 17 years of service at PCMS.

Vote 4-0. Motion passed.

V. ADJOURNMENT V-A
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