Minutes

PARADISE CHARTER MIDDLE SCHOOL

BOARD OF TRUSTEES
REGULAR MEETING
August 24, 2021
5:00 P.M.

Meeting Location: 6473 Clark Road, Paradise, California
Accessible Remotely
Meeting ID:
meet.google.com/re-a-kiu-uxh

I. CALL TO ORDER

A. Role Call

The meeting was called to order at 5:04 pm by Jennifer Duran.

Mrs. Jill Pruis, 8th Grade Parent Representative
Remote attendance
Ms. Christy Voigt, 7th Grade Parent Representative
Absent
Mrs. Kristina Clarkson, 6th Grade Parent Representative
Present
Mrs. Jennifer Duran, Community Representative
Present
Mr. Mike Witten, Staff Representative
Present

B. Flag Salute

Jennifer Duran led the Pledge

II. COMMUNICATIONS

A. Comments from the Public

No comments were received.

B. Comments from the Board

No comments were received.

C. Information: Executive Director Landers’ Report

1. Enrollment Update

<table>
<thead>
<tr>
<th>Grade</th>
<th>Number</th>
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</thead>
<tbody>
<tr>
<td>6th Grade</td>
<td>32</td>
</tr>
<tr>
<td>7th Grade</td>
<td>56</td>
</tr>
<tr>
<td>8th Grade</td>
<td>56</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>144</strong></td>
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III. CONSENT AGENDA ITEMS
   A. Minutes of the Regular Meeting of June 29, 2021 III-A
      Minutes:
      Motion made by Kristina Clarkson and seconded by Mike Witten to approve the
      Regular Meeting Minutes of June 29, 2021 meeting.
      Vote 4-0. Motion passed.

   B. Minutes of the Special Meeting of August 9, 2021 III-B
      Minutes:
      Motion made by Jill Pruis and seconded by Mike Witten to approve the Special
      Meeting Minutes of August 9, 2021 meeting.
      Vote 4-0. Motion passed.

   C. July 2021 Financials: III-C
      Reports prepared by CBO Lisa Speegle
      Minutes:
      Motion made by Mike Witten and seconded by Jill Pruis to approve the July 2021
      Financials report.
      Vote 4-0. Motion passed.

IV. ITEMS SCHEDULED FOR ACTION
   A. BUSINESS IV-A
      1. Elect Board Chair and Vice-Chair for 2020-2021 IV-A.1
         Minutes:
         Motion made by Kristina Clarkson and seconded by Mike Witten to appoint
         Christina Voigt as Board Chair and appoint Jill Pruis as Vice Chair
         Vote 4-0. Motion passed.

      2. Elect Officers of the Corporation: IV-A.2
         President:
         Secretary:
         Chief Financial Officer:
         Minutes:
         Motion made by Kristina Clarkson and seconded by Jill Pruis to appoint Bev
         Landers as President of the Corporation and, appoint Jennifer Robbins as
         Secretary to the Corporation and appoint Mike Witten as Chief Financial Officer to
         the Corporation.
         Vote 4-0. Motion passed.
3. Appoint Board Member Audit Liaison

Minutes:
Motion made by Kristina Clarkson and seconded by Jill Pruis to appoint Mike Witten as board member audit liaison.
Vote 4-0. Motion passed.

B. PUPIL SERVICES

1. Approve Internet Safety Policy

Minutes:
Motion made by Jill Pruis and seconded by Mike Witten to accept the Internet Safety Policy as presented.
Vote 4-0. Motion passed.

2. Approve Suicide Prevention Policy

Minutes:
Motion made by Jill Pruis and seconded by Mike Witten to accept the Suicide Policy as presented.
Vote 4-0. Motion passed.

3. Approve Grade Level and All-School Field Trips

Minutes:
No action was taken. Agenda item moved to the next meeting in September.

V. ITEMS SCHEDULED FOR DISCUSSION

A. Change in salary for Pat Springer (coaching)

Minutes:
Agenda item moved to the next meeting in September.

VI. ADJOURNMENT

A. Next Meeting Date: Tuesday, September 28, 2021, at 5:00 PM

Minutes
The meeting was adjourned at 5:36 PM.

Board Approved: September 28, 2021