

Minutes

PARADISE CHARTER MIDDLE SCHOOL

BOARD OF TRUSTEES REGULAR MEETING

September 28, 2021

5:00 P.M.

Meeting Location: 6473 Clark Road, Paradise, California

Accessible Remotely

Meeting ID:

<https://meet.google.com/rhy-eksy-spz?hs=122&authuser=0>

I. CALL TO ORDER

A. Role Call

I-A

Minutes:

The meeting was called to order at 5:00 pm by Christy Voigt.

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

Beverly Landers, Jennifer Robbins, and Lisa Speegle (remotely)

B. Flag Salute

I-B

Minutes:

Christy Voigt led the Pledge of Allegiance

II. COMMUNICATIONS

A. Comments from the Public

II-A

Minutes:

No comments were received.

B. Comments from the Board

II-B

Minutes:

No comments were received.

C. Information: Executive Director Landers' Report

II-C

1. Enrollment Update

II-C.1

Minutes:

6th Grade: 32

7th Grade: 56

8th Grade: 55

Total: 143

- 2. Facility Improvements II-C.2
- 3. After School Program update II-C.3
- Minutes:
- Beverly Landers reported:
 - ASP is going well and there is currently a waiting list.
- 4. Challenges/successes II-C.4
- Minutes:
- Beverly Landers said she is enjoying morning, breaktime, and lunch supervising students, getting to know them and developing PCMS culture.
 - Teachers are enjoying teaching Health and Wellness with the new curriculum.
 - “Tik Tok” social media challenges have been addressed.
 - October 15th begins testing once a week for non-vaccinated school employees.
 - She said teachers are offering tutorials four times a week.
 - Student Council running the Snack Shed.
 - Partnership with Paradise Recreation and Park District.
 - An ad was placed on social media for the need for substitute teachers.
 - The next Parent Leadership Council meeting will be on October 12, 2021, at 5:30 pm.
 - CBO Lisa Speegle shared information for the required annual board governance training through the California Charter School Association.

III. CONSENT AGENDA ITEMS

- A. Minutes of the Regular Meeting of August 24, 2021 III-A
- B. August, 2021 Financials: III-B
 Report prepared by CBO Lisa Speegle
 Minutes:
 Motion made by Jennifer Duran and seconded by Mike Witten to approve the Consent Agenda as presented.
 Vote 4-0. Motion passed.

IV. ITEMS SCHEDULED FOR ACTION

- A. Approve Amended Pay Scale for 2021-2022 IV-A
 Minutes:
 Motion made by Jill Pruis and seconded by Jennifer Duran to approve the amended pay scale for 2021-2022 effected July 1, 2021 as presented.
 Vote 4-0. Motion passed.
- B. Approve Unaudited Actuals Report prepared by CBO, Lisa Speegle IV-B
 Minutes:
 Motion made by Jill Pruis and seconded by Mike Witten to approve the Unaudited Actuals Report as presented.
 Vote 4-0. Motion passed.
- C. Approve Grade Level and All-School Field Trips IV-C
 - a. 8th Grade San Francisco trip-3 days
 - b. 7th Grade Yosemite trip-2 days
 - c. 6th Grade Shady Creek Science Camp-5 days

- d. 8th Grade Civil War Encampment trip-1 day

Minutes:

Motion made by Jennifer Duran and seconded by Jill Pruis to approve the Grade Level All-School Field Trips as listed.

Vote 4-0. Motion passed.

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Casey Taylor: consultant for Bev Landers (agreement attached) V-A

Minutes:

Beverly Landers said she had sought outside of PCMS superintendent training. After discussion with staff and CBO Lisa Speegle, Mrs. Landers is confident working within PCMS at this time.

- B. Independent Study Proposal/Master Agreement (attached) V-B Minutes:

CBO Lisa Speegle said PCMS has not offered an independent study program in the past 3-years due to families using it as an option for vacation time. She said not offering independent study to students could possibly have large fiscal repercussions. She said something to consider are students or teachers who have to be quarantined, or school closure due to Covid-19. If a policy is not in place, the school would have difficulty applying for emergency ADA funding. She realizes an IDS program would result in additional work for teachers, but the financial risk is significant. She said the policy could include stipulations such as students out for illness or quarantined only, not for vacation purposes.

VI. ADJOURNMENT

- A. Next Meeting Date: **Tuesday, October 26, 2021, at 5:00 PM** VI-A

Minutes

The meeting was adjourned at 5:43 PM.