

PARADISE CHARTER MIDDLE SCHOOL

MEETING OF THE BOARD OF DIRECTORS SPECIAL MEETING AGENDA

December 7, 2021

5:00 P.M.

Meeting Location: 6473 Clark Road, Paradise, California

Accessible Remotely: meet.google.com/kck-ijwf-yuk

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Paradise Charter Middle School welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses the item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which is distributed to all, or majority of all, of the Board members shall be available for public inspection at 6473 Clark Road, Paradise, California.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Paradise Charter Middle School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meetings are invited to contact the Executive Director's office.

1.0 Call to Order

1.1 Flag Salute

1.2 Attendance

Jennifer Duran, President/Community Representative
Jill Pruis, Vice Board Chair/8th Grade Parent Representative
Mike Witten, Staff Representative/Chief Financial Officer
Christina Voigt, 7th Grade Parent Representative, Board Chair
Kristina Clarkson, 6th Grade Parent Representative

Beverly Landers, Executive Director
Jennifer Robbins, Secretary to the Board

- 2.0 Changes/Deletions to Current Meeting Agenda**
- 3.0 Public Comments on Items not on the Current Meeting Agenda**
- 4.0 Discussion**
 - 4.1 Present the Educators Effectiveness Grant**
- 5.0 Future Agenda Items**
- 6.0 Adjournment**

PARADISE CHARTER MIDDLE SCHOOL

MEETING OF THE BOARD OF DIRECTORS REGULAR MEETING AGENDA

December 7, 2021

5:15 P.M.

Meeting Location: 6473 Clark Road, Paradise, California

Accessible Remotely: meet.google.com/hjy-oqyh-esf

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Christina Voigt, 7th Grade Parent Representative, Board Chair
Kristina Clarkson, 6th Grade Parent Representative
Beverly Landers, Executive Director

Lisa Speegle, CBO
Jennifer Robbins, Secretary to the Board

- 2.0 Changes/Deletions to Current Meeting Agenda**
- 3.0 Public Comments on Items not on the Current Meeting Agenda**
- 4.0 Discussion/Action Items**
 - 4.1 Interim Budget prepared by Lisa Speegle, CBO**
 - 4.2 Principal's Report - Beverly Landers**
 - 4.2 Enrollment Update - Jennifer Robbins**
 - 4.3 Facilities Report - Beverly Landers**
 - 4.4 Safety Report - Beverly Landers**
 - 4.5 Approve the Independent Study Policy**
 - 4.6 Approve the Educators Effectiveness Grant**
 - 4.7 Approve Resolution Calling for State Officials to Not Require the COVID-19 Vaccine for Students and Staff**
 - 4.8 Parent Leadership Council Report**
 - 4.9 Teacher Report**
- 5.0 Closed Session**
 - 5.1 Personnel Issues (Government Code 54957)**
 - 5.1.a Public Employee Resignation**
 - 5.2 Reconvene Open Session**
 - 5.3 Action Taken in Closed Session**
- 6.0 Future Agenda Items**
- 7.0 Adjournment: Next meeting January 25, 2022**