

PARADISE CHARTER MIDDLE SCHOOL

Minutes

MEETING OF THE BOARD OF DIRECTORS

REGULAR MEETING

October 25, 2021

5:00 P.M.

Meeting Location: 6473 Clark Road, Paradise, California

Accessible Remotely: <https://meet.google.com/sqx-quhq-zui?hs=122&authuser=0>

1.0 Call to Order

1.1 Flag Salute

Minutes:

Jill Pruis led the Pledge of Allegiance.

1.2 Attendance

Minutes:

The meeting was called to order at 5:01 pm by Jill Pruis.

Jill Pruis, 8th Grade Parent Representative, Vice Board Chair	Present
Christina Voigt, 7th Grade Parent Representative, Board Chair	Present
Kristina Clarkson, 6th Grade Parent Representative	Present
Mike Witten, Staff Representative, Chief Financial Officer	Present
Jennifer Duran, Community Representative	Absent
Beverly Landers, Executive Director	Present
Jennifer Robbins, Secretary to the Board	Present

Guests: Jenn Brooks, Carrie Stratton

2.0 Changes/Deletions to Current Meeting Agenda

Minutes:

Item 6.4 moved to the next meeting.

3.0 Public Comments on Items not on the Current Meeting Agenda

Minutes:

No comments were made.

4.0 Reports and Presentations

4.1 Principal's Report - Beverly Landers

Minutes:

- Multiple Tiered Sypmtoms (MTSS), over 4.5 years is a \$50,000 government funded stipends for staff training.
- Educators Effectivness Block Grant; \$23,119 for professional development.
- New Ed Code 46120: K-6th grade schools required to offer extended school days. Summer programming for 6th grade/partnership with Paradise Recreation Park District and Boys & Girls Club.
- Change in Staff: Jenni Goodlin/Trevor Adams
- Early Alert System: A formal, proactive, feedback system through which students and student-support agents are alerted to early manifestations of poor academic performance.

- Halloween costume parade and movie night with parent volunteers.
- 4.2 Enrollment Update - Jennifer Robbins
Minutes:
6th Grade: 32
7th Grade: 56
8th Grade: 53
Total: 141
- 4.3 Facilities Report - Beverly Landers
Minutes:
- In the process of securing a contract with a building contractor for the construction of two 10x10 offices.
 - New outside sun sails have been ordered for over the picnic table areas.
 - Group of volunteers from Truckee have offered to do outside work at PCMS.
- 4.4 Safety Report - Beverly Landers
Minutes:
Jim Boshears currently organizing a town municipal safety meeting to create a city-wide disaster evacuation plan.
- 4.5 Challenges/Successes - Beverly Landers
- 4.6 PLC Report - Beverly Landers
Minutes:
Three parents were in attendance at the last meeting. The group decided to alternate meeting times to accommodate more family schedules to increase attendance.
- 5.0 Consent Agenda
- 5.1 Consider Approval of Meeting Minutes from September 28, 2021
Minutes:
Motion made by Christina Voigt and seconded by Kristina Clarkson to approve the Minutes as presented.
Vote 4-0. Motion passed.
- 5.2 Consider Approval of September Financial Reports, Payments to Vendors, and Donations
Minutes:
Motion made by Mike Witten and seconded by Christina Voigt to approve the financials, payments, and donations as presented.
Vote 4-0. Motion passed.
- 6.0 Discussion/Action Items
- 6.1 Change to Officers: Board Chair Resignation and Elect Successor as Board Chair
Minutes:
Motion made by Kristina Clarkson and seconded by Mike Witten to accept Christina Voigt's resignation as Board Chair, and appoint Jennifer Duran as the new Board Chair.
Vote 4-0. Motion passed.
- 6.2 Consideration approval of the 2021 Services Agreement Between the Paradise Recreation and Park District and Paradise Charter Middle School
Minutes:
Motion made by Kristina Clarkson and seconded by Christina Voigt to approve the 2021 Services Agreement as presented.
Vote 4-0. Motion passed.

- 6.3 Consideration of Board Governance School Board Meetings Brown Act Compliant Minutes:
Mrs. Landers said annual board governance training is mandated.
No action.
- 6.4 Independent Study Policy Minutes:
No action. Item moved to the next meeting.
- 6.5 Mandates and California Health and Safety Code Section 120338; Personal Belief Exemption to Covid-19 Vaccination Minutes:
Guest Carrie Stratton spoke on personal belief exemption to Covid-19 vaccination. Ms. Stratton said she attends the Paradise Unified School District Board meetings and had a positive conversation with the PUSD board president; Melissa Crick.
No action.
- 7.0 Future Agenda Items Minutes:
Draft a Personal Exemption to Covid-19 Vaccination resolution for board consideration.
- 8.0 Adjournment: Next meeting December 7, 2021 Minutes:
The meeting adjourned at 6:27 P.M.

Board Approved: January 25, 2022