

PARADISE CHARTER MIDDLE SCHOOL

Minutes

MEETING OF THE BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

November 9, 2021

5:00 P.M.

Meeting Location: 6473 Clark Road, Paradise, California

Accessible Remotely: <https://meet.google.com/fpd-szkj-qxz?hs=122&authuser=0>

1.0 Call to Order

1.1 Flag Salute

Minutes:

Jennifer Duran led the Pledge of Allegiance.

1.2 Attendance

Minutes:

The meeting was called to order at 5:02 pm

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

2.0 Changes/Deletions to Current Meeting Agenda

Minutes:

No changes or deletions to the agenda.

3.0 Public Comments on Items not on the Current Meeting Agenda

Minutes:

No comments were made.

4.0 Discussion/Action Items

4.1 Adopt the Independent Study Policy as presented

Minutes:

Mrs. Landers said schools cannot count students' long-term illness absences for ADA funding unless an Independent Study Policy is in place. Motion made by Kristina Clarkson and seconded by Mike Witten to approve the Independent Study Policy draft and to be presented to the auditors for approval. Vote 4-0. Motion passed.

4.2 PCMS Parent Letter regarding the Potential November 15 Student Boycott

Minutes:

Motion made by Christina Voigt and seconded by Mike Witten to approve the parent letter signed by the teachers explaining the loss in revenue and the impact to the school a second student boycott would have.
Vote 4-0. Motion passed.

4.3 Update on Building Project

Minutes:

Mrs. Landers said due to the high cost in construction she looked into other potential options such as renting office space from the church.

Kristina Clarkson said non-profit 'Love Builds' or 'Paradise Rebuild' may be other options.

No action was taken.

5.0 Future Agenda Items

- Educators Effectiveness Grant
- Resolution draft from Trevor Davis
- Board Governance and Brown Act board training
- Bulletin Newsletter include a letter to legislators and board members memo
- Family Survey

6.0 Adjournment: Next meeting December 7, 2021

Minutes:

The meeting adjourned at 5:33 pm

Board Approved: January 25, 2022