

PARADISE CHARTER MIDDLE SCHOOL

Minutes

**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

1.0 Call to Order

1.1 Flag Salute

Minutes:

Jennifer Duran led the Pledge of Allegiance

1.2 Attendance

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

4.1 Present the Educators Effectiveness Grant

Minutes:

Mrs. Landers said the total grant is \$23,119 for staffing. Part of the grant will provide additional 4 hours per week for student counseling services.

This is the first reading, no action was taken.

5.0 Future Agenda Items

6.0 Adjournment

Minutes:

The meeting was adjourned at 5:05 pm

Board Approved: January 25, 2022

PARADISE CHARTER MIDDLE SCHOOL

Minutes

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

1.1 Flag Salute

Minutes:

Jennifer Duran led the Pledge of Allegiance

1.2 Attendance

Jennifer Duran, President/Community Representative Present

Jill Pruis, Vice Board Chair/8th Grade Parent Representative Present

Mike Witten, Staff Representative/Chief Financial Officer Present

Christina Voigt, 7th Grade Parent Representative Present

Kristina Clarkson, 6th Grade Parent Representative 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

Speaker Joe Hooks spoke about the Monday Mask Protest and uniting with parents.

Speaker Kelli Gordon suggested the school come together collaboratively to work for a solution putting kids first.

Speaker Gennevieve Ralston said Principal Landers exemplifies everything she shared during their school interview that took place over the summer.

Speaker Shannon Kerr said she was displeased with the no option for students to remain inside the classroom.

Speaker Candice Banks said that Mrs. Landers has the student's best interest.

Speaker Dustin Cooper suggested a special open forum meeting.

Speaker Charles Brooks said they chose PCMS for the love the school has for kids. He said moving forward communication with parents is crucial.

Speaker JT Martin said the school needs to just teach kids and not impose their political opinions.

4.0 Discussion/Action Items

4.1 Interim Budget prepared by Lisa Speegle, CBO

Minutes:

Motion made by Kristina Clarkson and seconded by Jill Pruis to approve the Interim Budget as presented. Vote 5-0. Motion passed.

4.2 Principal's Report - Beverly Landers

Minutes:

- \$50,000 ELO Grant to provide additional mandated instructional minutes per day for PCMS students
- Programs provided by Paradise Park and Recreation District
- In January Heart and Sole begins for middle school girls attending PCMS

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:

Trilogy Construction preparing a quote to build two 10x10 offices.

4.4 Safety Report - Beverly Landers

Minutes:

PCMS current safety plans have been submitted to Mr. Jim Broshears who is organizing a City-Wide Evacuation Safety Plan.

4.5 Approve the Independent Study Policy

Minutes:

This is a second reading. Motion made by Christina Voigt and seconded by Mike Witten to approve the final Independent Study Policy as presented.

Vote 5-0. Motion passed.

4.6 Approve the Educators Effectiveness Grant

Minutes:

This is a second reading. Motion made by Jill Pruis and seconded by Kristina Clarkson to approve the Educators Effectiveness Grant as presented.

Vote 5-0. Motion passed.

4.7 Approve Resolution Calling for State Officials to Not Require the COVID-19 Vaccine for Students and Staff

Minutes:

Motion made by Kristina Clarkson and seconded by Jill Pruis to approve the Calling for State Officials to Not Require the Covid-19 Vaccine for Students and Staff Resolution as presented.

Vote 5-0. Motion passed.

4.8 Parent Leadership Council Report

Minutes:

Mrs. Landers said the council meets on the second Tuesday of each month alternating times to accommodate parents. The main purpose of the group is to raise funds for field trips and plan community events.

4.9 Teacher Report

Minutes:

The meeting adjourned at 5:57 pm.

5.0 Closed Session

Minutes:

The Board went into a closed session at 6:07 pm.

5.1 Personnel Issues (Government Code 54957)

5.1.a Public Employee Resignation

5.2 Reconvene Open Session

Minutes:

Reconvened open session at 7:15 pm.

5.3 Action Taken in Closed Session

Minutes:

Motion made by Jill Pruis and seconded by Christina Voigt to approve the mutual agreement between Bev Landers and the Board to continue in her position as Executive Director until the end of the 2021-2022 school year and will be re-evaluated at that time.

Vote 5-0. Motion passed.

6.0 Future Agenda Items

7.0 Adjournment: Next meeting January 25, 2022

Minutes:

The meeting adjourned at 7:17 pm.

Board Approved: January 25, 2022