

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
6473 Clark Road
Paradise, California 95969**

**February 24, 2022
5:00 P.M.**

<https://meet.google.com/uec-qdik-qjk?hs=122&authuser=0>

**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 Roll Call

Christina Voigt, 7th Grade Parent Representative, President

Jill Pruis, Vice Chair/8th Grade Parent Representative

Mike Witten, Staff Representative/Chief Financial Officer

Kristina Clarkson, 6th Grade Parent Representative

Community Representative, vacant

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 Reports and Presentations

4.1 Principal's Report - Beverly Landers

4.1.a Multi-tiered System of Support (MTSS) Grant Program

4.1.b Summer Program Update

4.1.c Date Change for the Lottery

- 4.1.d Calendar 2022-2023
- 4.1.e Breaking Down the Walls Program
- 4.1.f Facilities Update

- 4.2 Enrollment Update - Jennifer Robbins
- 4.3 PLC Report - Carrie Stratton
- 4.4 Teacher Report - Amy Behlke

- 5.0 Consent Agenda
 - 5.1 Approval of Minutes from the January 25, 2022, and February 1, 2022 (Town Hall) meetings.
 - 5.2 Approval of the January 2022 Financial Reports, Payments to Vendors, and Donations prepared by Lisa Speegle, CBO

- 6.0 Discussion Items
 - 6.1 Local Indicators
 - 6.2 Community Night for Interested Families
 - 6.3 Scope and Focus by Kathy Granger

- 7.0 Action Items
 - 7.1 Appointment of New Board Member Recommendation
 - 7.2 Approve the Annual 2022 Safety Plan
 - 7.3 Accept the CDC Nutrition Services Division 2022-2023 Breakfast Grant in the amount of \$15,000.00
 - 7.4 Approval of the Second Interim Budget. Document prepared by CBO Lisa Speegle
 - 7.5 2021 Audit Report prepared by Joy McNulty
 - 7.6 Expanded Learning Opportunities Grant Reallocation Spending/Changes for the ELO Funds
 - 7.7 Approve the Mask Mandate Resolution
 - 7.8 Lottery Process Material Revision
 - 7.9 Memorandum of Understanding Summer Program with Paradise Recreation Park District

- 8.0 Future Agenda Items

- 9.0 Adjournment: Next meeting March 22, 2022