

**PARADISE CHARTER MIDDLE SCHOOL**

***Minutes***

**MEETING OF THE BOARD OF DIRECTORS**

**SPECIAL MEETING**

**6473 Clark Road**

**Paradise, California 95969**

**February 28, 2022**

**7:00 P.M.**

**Meeting Location: 6473 Clark Road, Paradise, California**

**Accessible Remotely: [meet.google.com/kck-ijwf-yuk](https://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**

**Minutes:**

The meeting was called to order at 7:00 P.M. Christina Voigt led the Pledge of Allegiance.

**1.2 Attendance**

**Minutes:**

Christina Voigt, 7th Grade Parent Representative, President	PRESENT
Jill Pruis, Vice-Chair/8th Grade Parent Representative	PRESENT
Mike Witten, Staff Representative/Chief Financial Officer	PRESENT
Kristina Clarkson, 6th Grade Parent Representative	PRESENT
Shelby Boston, Community Representative	PRESENT
Beverly Landers, Executive Director	ABSENT
Jennifer Robbins, Secretary to the Board	ABSENT

- 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.
  
  - 4.0 Action Items
    - 4.1 Flexibility to the modifications to the new state recommendations.
      - Minutes:
        - When school resumes on March 14, 2022, masks will be optional for students and staff. PCMS has consistently followed the state guidelines which has allowed us to start and continue in-person learning throughout the pandemic.
  
        - Motion to adopt Governor Gavin Newsom's new state recommendations made by Mike Witten and seconded by Shelby Boston. Vote 5-0. Motion passed.
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- 5.0 Discussion
  - 4.1 Accounting/payroll
    - Minutes:
      - Reviewed list of items on last two months of payroll and discussed possible new payroll options.
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- 6.0 Future Agenda Items
  - Minutes:
    - None.
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- 7.0 Adjournment: Next meeting March 22, 2022
  - Minutes:
    - The meeting was adjourned at 7:54 P.M.