PARADISE CHARTER MIDDLE SCHOOL **MEETING OF THE BOARD OF DIRECTORS** SPECIAL MEETING AGENDA 6473 Clark Road Paradise, California 95969 July 12, 2022 2:00 P.M. **Google Meet**

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 distributed to all, or a 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), Paradise Charter Middle School may furnish reasonable auxiliary aids and services to gualified 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
- Attendance Christina Voigt, President /8th Grade Parent Representative Kristina Clarkson, 7th Grade Parent Representative Christine Cooper /6th Grade Parent Representative Mike Witten, Staff Representative/Chief Financial Officer Shelby Boston, Community Representative **Beverly Landers, Executive Director** Jennifer Duran, 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 Action Items

- 4.1 Approve Conflict of Interest Policy
- 4.2 Approve Suicide Prevention Policy
- 4.3 Approve Dress Code Policy
- 4.4 Approve Fiscal Policy
- 4.5 Approve 2022-2023 School Year Calendar
- 8.0 Future Agenda Items
 - Discussion next 3 year lease with CMA 8.1
- 9.0 Adjournment: Next meeting August 23, 2022