

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
6473 Clark Road
Paradise, California 95969
August 23, 2022
5:00 P.M.**

**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 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, President /8th Grade Parent Representative

Kristina Clarkson, 7th Grade Parent Representative

Christine Cooper /6th Grade Parent Representative

Mike Witten, Staff Representative/Treasurer

Shelby Boston, Community Representative

Beverly Landers, Executive Director

Jennifer Duran, Secretary to the Board

Attendance

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 PLC Report

4.2 Teacher Report -

4.3 Enrollment Update - Jennifer Duran

4.4 Principal's Report - Beverly Landers

- 5.0 Discussion Items
 - 5.1 New 3 year lease with CMA
 - 5.2 Achieves Future Plans
- 6.0 Consent Agenda
 - 6.1 Approval of Minutes from the June, 29 2022 and July 12, 2022 Meetings
- 7.0 Action Items
 - 7.1 Elect Board Chair and Vice-Chair for 2022-2023
 - 7.2 Elect Officers of the Corporation:
 - 1. President
 - 2. Secretary
 - 3. Treasurer
 - 7.3 Appoint Board Member Audit Liaison
 - 7.4 Approval of Ball Shed Quote
 - 7.5 Approval of Student Policy 6 Discipline Suspension Expulsion Policy
 - 7.6 Approval of Board Policy 5 Regular and Special Meeting Policy
 - 7.7 Approval of Fiscal Policy
 - 7.8 Approval of Administrative Regulation Student 20 Suicide Prevention Administrative Regulation
 - 7.9 Approval of Student Policy 11 Internet use Policy and Agreement
 - 7.10 Approval of Board Code 7a Conflict of Interest Code
- 8.0 Future Agenda Items
- 9.0 Adjournment: Next meeting September 27, 2022 at 5:30pm