

PARADISE CHARTER MIDDLE SCHOOL

Minutes

**MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**6473 Clark Road
Paradise, California 95969**

June 16, 2022

6:00 P.M.

- 1.0 Call to Order
 - Minutes:
 - The meeting was called to order at 6:01 P.M.
 - 1.1 Flag Salute
 - Minutes:
 - Christina Voigt led the Pledge of Allegiance.
 - 1.2 Roll Call Attendance
 - Christina Voigt, President/7th Grade Parent Representative Present
 - Jill Pruis, Vice-Chair/8th Grade Parent Representative Present
 - Mike Witten, Staff Representative/Chief Financial Officer Present
 - Kristina Clarkson, 6th Grade Parent Representative Absent
 - 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:
 - Remove Agenda Item 5.4 for a later date.
- 3.0 Public Comments on Items not on the Current Meeting Agenda
 - Minutes:
 - None
- 4.0 Discussion Items
 - 4.1 Board Policy 10 - Public Records Request Policy
 - Minutes:
 - No comments.
 - 4.2 Board Policy 5 - Brown Act Compliant Board Meetings Policy
 - Minutes:
 - No comments.
 - 4.3 Board Policy 7A - Conflict of Interest Code Policy
 - Minutes:
 - No comments.
 - 4.4 Board Policy 7B - Conflict of Interest Code Policy
 - Minutes:
 - No comments.
- 5.0 Action Items
 - 5.1 Approve Teacher Salary Schedule with Increase to Minimum Wage
 - Minutes:

The motion was made by Shelby Boston and seconded by Mike Witten to approve the teacher salary schedule with an increase to minimum wage. Vote 4-0. One member absent. Motion carried unanimously.

5.2 Approve New Master Schedule

Minutes:

The motion was made by Jill Pruis and seconded by Mike Witten to approve the new master schedule as presented. Vote 4-0. One member was absent. Motion carried unanimously.

5.3 Approve Executive Director's Contract for 2022-2023

Minutes:

The motion was made by Shelby Boston and seconded by Jill Pruis to approve the 2022-2023 Executive Director's contract. Vote 4-0. One member was absent. Motion carried unanimously.

5.4 Approve Policy that the Executive Director Can Spend Up To (not exceeding) \$500 Without Board Approval, But Cannot Change Line Items.

Minutes:

No action. Item removed from agenda.

6.0 Closed Session

Minutes:

The special meeting adjourned. The board went into closed session at 6:07 PM

6.1 Public Employee Performance Evaluation: Superintendent (Pursuant to Government Code Section 54957)

6.2 Reconvene Open Session

Minutes:

Closed session adjourned at 6:30 PM

6.3 Action Taken in Closed Session

Minutes:

No action was taken in the closed session.

7.0 Future Agenda Items

Minutes:

None

8.0 Adjournment: Next meeting June 28, 2022

Minutes:

The meeting adjourned at 6:31 PM