

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS**

Minutes

REGULAR MEETING AGENDA

6473 Clark Road

Paradise, California 95969

June 29, 2022

5:30 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

The Meeting was called to order at 5:36pm

1.1 Flag Salute

1.2 Roll Call

Christina Voigt, President /8th Grade Parent Representative	Attendance Present
Kristina Clarkson, 7th Grade Parent Representative	Present
Christine Cooper /6th Grade Parent Representative	Absent
Mike Witten, Staff Representative/Chief Financial Officer	Present
Shelby Boston, Community Representative	Present
Beverly Landers, Executive Director	Present
Jennifer Duran, Secretary to the Board	Present

2.0 Changes/Deletions to Current Meeting Agenda

Minutes: None

3.0 Public Comments on Items not on the Current Meeting Agenda

Minutes: None

4.0 Reports and Presentations

4.1 PLC Report

Minutes: None

4.2 Teacher Report - Brian Faith

Minutes: Brian shared that the teachers wanted to thank the Board for the approval for the teachers raises. Amy Behlke and Yvette Kolstad are learning alot and making good connections at the ISTE Conference

4.3 Enrollment Update - Jennifer Duran

Minutes: 6th grade is 52 with 11 on the waiting list
7th grade is 41
8th grade is 52 with 8 on the waiting list

4.4 Principal's Report - Beverly Landers

Minutes: 6/30 there will be 3 interviews for the Full time PE teacher position.
Bev continues to meet with new families.

Lisa Speegles last day as CBO was June 28th, 2022. Working to create a smooth transition to the new company ARI. Laserfiche scanning will begin next week. Bev continues to work with Barbara Mandibaum on updating all necessary policies, they will continue to come to the board for approval. Bev has sent her self review to Christy, she will share with the board. Denise Farrell will compile, Bevs self evaluation along with the Boards evaluation and the staffs, and create a report that will be shared with the board at a future date. Bev will be working with staff on writing grant requests from Butte Strong, and the North Valley Community Foundation up to \$10,000.00, for professional development. Amy Behlke suggested that the entire staff be able to go to the ISTE conference next year. Gavin continues to work on getting the campus ready for kids.

5.0 Discussion Items

Minutes : None

6.0 Consent Agenda

6.1 Approval of Minutes from the June 7, 2022 and June 16, 2022 Meeting

Minutes: The motion was made by Shelby Boston and seconded by Mike Whitten to approve the minutes from the June 7, 2022 and June 16, 2022 meetings. Vote 4-0 Motion was unanimous with one absent.

6.2 Approval of the May and June 2022 Financial Reports, Payments to Vendors, and Donations

Prepared by Lisa Speegle, CBO

Minutes: The motion was made by Shelby Boston and seconded by Christina Clarkson to approve the May Financial report, Junes financial report was moved to the August meeting. Vote 4-0 motion was unanimous with one absent.

7.0 Action Items

7.1 Approve 2022-2023 Budget Prepared by CBO Lisa Speegle

Minutes: The motion was made by Shelby Boston and Seconded by Christina Clarkson to approve the 2022-2023 Budget Prepared by CBO Lisa Speegle. Vote 4-0 Motion was unanimous with one absent.

7.2 Adopt the 2021/2022 Local Control Accountability Plan

1. Budget overview for Parents
2. Annual update with instructions
3. LCAP, Expenditures tables, instructions

Minutes: The motion was made by Shelby Boston and seconded Mike Whitten to approve the 2021-2022 Local Control Accountability Plan. Vote 4-0 motion was unanimous with one absent.

8.0 Future Agenda Items

Minutes: Shelby Boston requested a projection on how long our reserve will last if our current enrollment numbers.

9.0 Adjournment: Next meeting August 23, 2022

Minutes: Meeting adjourned at 6:03 pm