

PARADISE CHARTER MIDDLE SCHOOL

Minutes

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 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

Minutes: The meeting was called to order at 2:03pm

1.1 Flag Salute

Minutes:

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	Present
Mike Witten, Staff Representative/Treasurer	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: Moved item 4.4 Approve Fiscal Policy to Aug 23, 2022 Meeting

3.0 Public Comments on Items not on the Current Meeting Agenda

Minutes: None

4.0 Action Items

4.1 Approve Conflict of Interest Policy

Minutes: The motion was made by Shelby Boston and Seconded by Mike Witten to

- approve the Conflict of Interest Policy as written. Vote 5-0 Motion carried unanimously.
- 4.2 Approve Suicide Prevention Policy
Minutes: The motion was made by Shelby Boston and Seconded by Mike Witten to approve the Suicide Prevention Policy as written. Vote 5-0 Motion carried unanimously.
- 4.3 Approve Dress Code Policy
Minutes: The motion was made by Mike Whitten and Seconded by Shelby Boston to approve the Dress Code Policy. Vote 5-0 Motion carried unanimously.
- 4.4 Approve Fiscal Policy
Minutes: This item was moved to August 23, 2022 regularly scheduled Board Meeting.
- 4.5 Approve 2022-2023 School Year Calendar
Minutes: The motion was made by Shelby Boston to approve the 2022-2023 School Year Calendar. Vote 5-0 carried unanimously.
- 8.0 Future Agenda Items
- 8.1 Discussion next 3 year lease with CMA
Minutes:
- 9.0 Adjournment: Next meeting August 23, 2022
Minutes: The meeting adjourned at 2:13pm