## PARADISE CHARTER MIDDLE SCHOOL

## **Minutes**

## MEETING OF THE BOARD OF DIRECTORS SPECIAL MEETING AGENDA

6473 Clark Road Paradise, California 95969 November 1, 2022 5:00 P.M.

1	.0	Call	to	Order
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Minutes:

The meeting was called to order at 5:00 P.M.

1.1 Flag Salute

Minutes:

Christina Voigt led the Pledge of Allegiance.

1.2 Roll Call

Minutes:

Attendance:

Christina Voigt, Chair /8th Grade Parent Representative
Kristina Clarkson, Co-Chair /7th Grade Parent Representative
Mike Witten, Staff Representative/Treasurer
Christine Cooper /6th Grade Parent Representative
PRESENT
Shelby Boston, Community Representative
PRESENT
Shelby Boston, Community Representative
PRESENT
Beverly Landers, Executive Director
Jennifer Duran, Secretary to the Board
ABSENT

2.0 Changes/Deletions to Current Meeting Agenda

Minutes:

None

3.0 Closed Session

Minutes:

The Board adjourned to closed session at 5:01 PM.

- 3.1 Personnel Issues (Government Code 54957)
  - 7.1.a Discipline/Dismissal/Release/Resignation/Leave
- 3.2 Reconvene Open Session

Minutes:

The meeting reconvened to open session at 7:20 PM

3.3 Action Taken in Closed Session

Minutes:

No action was taken.

4.0 Future Agenda Items

Minutes:

None

5.0 Adjournment: Next meeting is December 13, 2022, at 5:00 PM Minutes:

Meeting adjourned at 7:21 PM.