

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
6473 Clark Road
Paradise, California 95969
March 3, 2023
1:00 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 school's affairs 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 audience members 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 directions 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.
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

Attendance

Christina Voigt, Chair /8th Grade Parent Representative	_____
Kristina Clarkson, Co-Chair /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	_____

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 Student Council Report - Chase Voigt
- 4.2 PAC Report - Erica Freimuth or Jenn Brooks
- 4.3 Teacher Report - Chris Palmer
- 4.4 Enrollment Update - 139 (6th-52, 7th-37, and 8th-50)
- 4.5 Principal's Report - Beverly Landers
 - 4.5.1 Update on Electives for 3rd Quarter
 - 4.5.2 Update on ELO-P Days

- 4.5.3 Update on Jennifer Garcia's Role
- 4.5.4 No Heart & Sole Interest (formally Girls On The Run)
- 4.5.5 Field Trips:
Shady Creek- March 6-10, 2023. Bev Landers will be the acting Camp Principal at Shady Creek
- 4.5.6 Update on Student Restrooms
- 4.5.7 Additional Security Camera mounted in Front of Offices/Snack Shed
- 4.5.8 Snow Days

5.0 Discussion Items

- 5.1 2022-23 PCMS [Safety Plan](#)
- 5.2 Family Digital Night (TBD)
- 5.3 Local Control and Accountability Plan Progress
- 5.4 Camera Installed in Ms. Patton's Classroom
- 5.5 [Learning Recovery Grant](#) Overview
- 5.6 Review Draft Policies
 - 5.6.1 Student Policy #21: [FOSTER YOUTH POLICY](#)
 - 5.6.2 Curriculum and Instruction Policy #1: [CURRICULUM DEVELOPMENT AND ADOPTION](#)

6.0 Consent Agenda

- 6.1 Approval of Minutes from the [January 24, 2023 regular meeting](#)
- 6.2 Approval of Minutes from the [January 31, 2023 special meeting](#)
- 6.3 Approval of the December 2022 Financial Reports prepared by Becca Carey, ARI
 - A: [Financial Overview](#)
 - B: [Balance Sheet](#)
 - C: [Year to Date Income Statement](#)
 - D: [Year to Date Cash Flow](#)
- 6.4 Approval of the January 2023 Financial Reports prepared by Becca Carey, ARI
 - A: [Financial Overview](#)
 - B: [Balance Sheet](#)
 - C: [Year to Date Income Statement](#)
 - D: [Year to Date Cash Flow](#)

7.0 Action Items

- 7.1 [22/23 Second Interim Budget](#), prepared by ARI Service Inc
- 7.2 Increase Hours for Mandelbaum Consulting
- 7.3 Approve Paradise Alliance Church Board Approved [Contract](#)
- 7.4 Approve the 2022-2023 PCMS [Safety Plan](#)

8.0 Closed Session

- 8.1 Student Discipline (Education Code 35146, 48918)
- 8.2 Personnel Issues (Government Code 54957)
 - 8.2.a Discipline/Dismissal/Release/Resignation/Leave
- 8.3 Reconvene Open Session
- 8.4 Action Taken in Closed Session

9.0 Future Agenda Items

- 10.0 Adjournment: Next meeting is March 28, 2023, at 5:00 pm