

PARADISE CHARTER MIDDLE SCHOOL

Minutes

MEETING OF THE BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

6473 Clark Road

Paradise, California 95969

January 31, 2023

5:00 P.M.

- 1.0 Call to Order
 - 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 PRESENT
 - Kristina Clarkson, Co-Chair /7th Grade Parent Representative ABSENT
 - Mike Witten, Staff Representative/Treasurer ABSENT
 - Christine Cooper /6th Grade Parent Representative PRESENT
 - Shelby Boston, Community Representative PRESENT
 - Beverly Landers, Executive Director PRESENT
 - Jennifer Duran, Secretary to the Board ABSENT
- 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 Closed Session
 - Minutes: The board went into closed session at 5:05 PM.
 - 4.1 Personnel Issues (Government Code 54957)
 - 4.1.a Discipline/Dismissal/Release/Resignation/Leave
 - 4.2 Reconvene Open Session
 - Minutes: Closed session adjourned at 6:05 PM.
 - 4.3 Action Taken in Closed Session
 - Minutes: No action was taken.
- 5.0 Discussion Items
 - 5.1 Review Draft #13 Policy, Harassment, Discrimination, and Retaliation Prevention
 - Minutes:
- 6.0 Future Agenda Items
 - Minutes: None
- 7.0 Adjournment: Next meeting February 28, 2023, at 5:00 pm.
 - Minutes: The meeting adjourned at 6:06 PM.