

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
6473 Clark Road
Paradise, California 95969
April 25, 2023
5:00 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

Christina Voigt, Chair/8th Grade Parent Representative

Vacant 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

Attendance

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 - Chloe Patton

4.4 Enrollment Update

6th Grade: 52

7th Grade: 40

8th Grade: 50

Openings for 2023/2024

6th Grade: 7 (0 on waitlist - 45 class size)

7th Grade: 0 (13 on waitlist - 52 class size)

8th Grade: 7 (5 from lottery - 45 class size)

- 4.5 Principal's Report - Beverly Landers
 - 4.5.1 New Family Orientation - May 4, 2023
 - 4.5.2 Facility Update
 - 4.5.3 Office Manager Jennifer Duran - May 9, 2023
 - 4.5.4 State Testing - May 8-12, 2023
 - 4.5.5 7th Grade Trip to Sunsplash, Redding, CA on May 24, 2023
 - 4.5.6 8th Grade Trip to San Francisco, CA on May 25, 2023
 - 4.5.7 Graduation - Elks Award and Committee
- 5.0 Discussion Items
 - 5.1 ELO-P Summer Plans
 - 5.2 Copier Lease Proposals from [Global Office Solutions](#) and [UBEO Business Services](#)
 - 5.3 Bid Proposals for New Roofs for Buildings C and D, Student Restrooms, and Storage Shed:
 - Bid #1 [Matthew's Roofing](#)
 - Bid #2 [C&C Roofing](#)
 - 5.4 Incoming Board Members 2023/2024
 - 5.5 Proposed Pay Scale for Classified Staff
 - 5.6 Paradise Unified School District MOU
- 6.0 Consent Agenda
 - 6.1 Approval of Minutes from the [March 28, 2023](#) regular meeting
 - 6.2 Approval of Minutes from the [April 18, 2023](#), special meeting
 - 6.3 Approval of the March 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 [Calendar 2023/2024](#)
 - 7.2 Service Agreement between BCOE and PCMS for the 2023-2024 school year. This agreement is for BCOE to provide Aeries data management services and to complete CASPADS submissions.
 - A. [BCOE Cover Letter](#)
 - B. [BCOE Data Services Agreement](#)
 - C. [BCOE Data Privacy MOU](#)
 - 7.3 Approval of [Lease Agreement Deposit](#) Between Paradise Alliance Church and Paradise Charter Middle School
 - 7.4 Approval of Proposed Superintendent/Administration Employee Contract
- 8.0 Future Agenda Items
 - 8.1 Public Hearing for the LCAP at the May 16, 2023 board meeting, board approval at the May 30, 2023 board meeting.
- 9.0 Adjournment: Next meeting is May 16, 2023, at 5:00 pm