

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING**

Minutes:

**6473 Clark Road
Paradise, California 95969
June 6, 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 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 5:03 pm

1.1 Flag Salute

1.2 Roll Call

Christina Voigt, Chair /8th Grade Parent Representative

Hinke Hinke, 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

Present

Present

Present

Present

Present

Absent

Present

2.0 Changes/Deletions to Current Meeting Agenda

Minutes: nothing to report

3.0 Public Comments on Items not on the Current Meeting Agenda

Minutes: nothing to report

4.0 Consent Agenda

4.1 Approval of Minutes from the [May 30, 2023 meeting](#)

Minutes: A motion was made by Shelby Boston, this was seconded by Mike Whitten.

The motion was passed with a 5-0 vote, the motion was unanimous.

5.0 Discussion/ Action Items

5.1 Discussion [Local Indicator Results](#)

Minutes: A motion was made by Shelby Boston, this was seconded by Heinke. The motion was passed with a 5-0 vote, the motion was unanimous.

5.2 Discussion/Approval of the [2023-2024 LCAP](#)

Minutes: A motion was made by Christine Cooper, this was seconded by Shelby Boston. The motion was passed with a 5-0 vote, the motion was unanimous.

5.3 Discussion/Approval of the [July 1 Budget](#)

Minutes: A motion was made by Shelby Boston, this was seconded by Mike Whitten. The motion was passed with a 5-0 vote, the motion was unanimous.

5.4 Discussion/Approval for the PCMS Board to consider seeking [material revision](#) to current charter

Minutes: A motion was made by Christine Copper to move forward with creating a material revision of the current Charter, this was seconded by Mike Whitten. The motion was passed with a 5-0 vote, the motion was unanimous.

5.5 Approval of Superintendent/Principal Recommendation

Minutes: A motion was made by Mike Whitten to accept the hiring boards recommendation to hire Chris Palmer as the Principal/Supperintant for the 2023-2024 school year this was seconded by Heinke Heinke.

The motion was passed with a 5-0 vote, the motion was unanimous.

5.6 Discussion/Approval of Proposed Superintendent/Principals [Contract for 2023-2024](#)

Minutes: A motion was made by Shelby Boston, with a correction in wording for page 2 under Compensation first line should read "The annual compensation for this position shall be \$93,394.00. To be paid at the rate of \$7,782.83 monthly, subject to all regular withholdings." a second correction to page 1 Section A. Statutory Provisions Relating to Charter School Employment subsection 3 line one should read "Pursuant to Education Code Section 47610, PCMS must comply with all of the provisions set forth in its operative charter but is otherwise exempt from the laws governing school districts except as specified in Education Code section 47610" this was motion was seconded by Mike Whitten. The motion was passed with a 5-0 vote, the motion was unanimous.

5.7 Discussion/Approval to Allow Administrator to authorize decisions made in regards to contracted services with CORE Butte

Minutes: A motion was made by Heinke Heinke this motion was seconded by Christine Cooper. The motion was passed with a 5-0 vote, the motion was unanimous.

6.0 Future Agenda Items

7.0 Adjournment: Next meeting June 27, 2023 at 5:00pm

Minutes: meeting adjourned at 5:53pm