

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
6473 Clark Road
Paradise, California 95969
August 22, 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

- 1.1 Flag Salute
- 1.2 Roll Call

Attendance

Christina Voigt, Chair /8th Grade Parent Representative
 Heinke Raymond, /7th Grade Parent Representative
 Shelly Bettencourt, /6th Grade Parent Representative
 Empty, Staff Representative/Treasurer
 Empty, Community Representative
 Chris Palmer, Principal/Superintendent
 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

- 4.2 PAC Report - Jen Brooks
- 4.3 Teacher Report -TBA
- 4.4 Enrollment Update - Jennifer Duran
 6th: 52 with 1 on the waitlist
 7th: 52 with 17 on the waitlist
 8th: 39

- 4.5 Principal's Report - Chris Palmer:
 - First day of school
 - Staff retreat
 - After School Program
 - Pick up/drop off

- 5.0 Consent Agenda
 - 5.1 Approval of Minutes: [June 27, 2023](#), [July 31, 2023](#)
 - 5.2 Approval of the Financial Reports prepared by Becca Carey with ARI:
 - A. May 2023
 - a. [Financial Highlights](#)
 - b. [YTD Income Statement](#)
 - c. [YTD Cash Flow](#)
 - B. June 2023
 - a. [Financial Highlights](#)
 - b. [YTD Income Statement](#)
 - c. [YTD Cash Flow](#)
 - 5.3 [Paradise Charter Middle Schools Capitalization Policy](#)
 - A. [Current Capitalization Leases](#)
 - 5.4 Approval of contracts for 23-24 school year
 - A. [Interagency Agreement with Paradise Unified School District Nutrition Services](#)
 - B. [MOU Contract with Butte County Office of Education for Data Management Services](#)
 - 5.5 Approval of Consolidated Application CARS - [Spring Release 23-24](#)
 - 5.6 [Educator Effectiveness Funds Annual Reporting](#)
 - 5.7 [Acceptance of Board Resignations](#)
 - 5.8 Human Resources
 - A. Employee Service Agreement revision to meet current compliance requirements with salaried employees
 - B. Coaches/Student Council Advisor/Athletic Director Stipends for [2023-2024](#)
 - C. Approve Chris Palmer as the Homeless Liaison, [Policy 16a](#)

- 7.0 Action Items
 - 7.1 Approval of New Board Member Recommendations presented by Chris Pamer: Denise Farrell for Staff Representative, and Sarah Kewitch for 7th grade Representative
 - 7.2 Business:
 - A. Elect Board Chair and Vice Chair for 23-24
 - B. Elect Officers of the Corporation:
 - a. President
 - b. Secretary
 - c. Treasurer
 - C. Approval of proposed [Board meeting dates](#)

- 8.0 Future Agenda Items

- 9.0 Adjournment: Next meeting