

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING Minutes
6473 Clark Road
Paradise, California 95969
July 31, 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 5:01pm

1.1 Flag Salute

1.2 Roll Call

Christina Voigt, Chair /8th Grade Parent Representative

Hinke Raymond, 7th Grade Parent Representative

Empty /6th Grade Parent Representative

Empty, Staff Representative/Treasurer

Empty, Community Representative

Chris Palmer, Principal

Jennifer Duran, Secretary to the Board

Attendance

Present

Present

Present

Present

2.0 Changes/Deletions to Current Meeting Agenda

Minutes: Miss spelling of Heinke Raymonds name needs to be corrected. Remove the Closed secession this will be tabled to a future meeting TBD.

3.0 Public Comments on Items not on the Current Meeting Agenda

Minutes: None

4.0 Discussion/ Action Items

4.1 Discussion/Approval of new Board Members

Minutes: A motion was made by Christy Voigt to approve the board committee recommendation to have Shelly Bettencourt serve a three year term as the 6th grade representative on the Board of Trustees for PCMS. The motion was seconded by Heinke

Raymond. The motion was passed with a 2-0 vote. The motion was unanimous.

4.2 Discussion/Approval for the PCMS Board [Material Revision](#) to current charter prepared by Young Minney & Corr

Minute: After some discussion a motion was made to pull our current request for PUSD to review and approve the Charter Material Revision that was presented to them on July 18, 2023. It was determined that more time, and community input is needed before moving forward with this request. The motion was made by Christy Voigt, and seconded by Heinke Raymond. The motion passed with a 2-0 vote. The motion was unanimous.

5.0 Closed Session:

5.1 Discussion of previous investigation

5.2 Reconvene Open Session

5.3 Action Taken in Closed Session

Minutes: Tabled to a future meeting TBD.

6.0 Future Agenda Items

Minutes: Closed session, approve new board members, elect new positions on the board, and stipends.

7.0 Adjournment: Next meeting TBA

Minutes: Next meeting to be held at PCMS on August 22, 2023 at 5:00pm