

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
6473 Clark Road
Paradise, California 95969
June 21, 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.

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| <p>1.0 Call to Order 5:00pm</p> <p>1.1 Flag Salute</p> <p>1.2 Roll Call</p> <p>Christina Voigt, Chair /8th Grade Parent Representative</p> <p>Heinke Heinke, 7th Grade Parent Representative</p> <p>Christine Cooper /6th Grade Parent Representative</p> <p>Mike Witten, Staff Representative/Treasurer</p> <p>Shelby Boston, Community Representative</p> <p>Beverly Landers, Executive Director</p> <p>Jennifer Duran, Secretary to the Board</p> | <p>Attendance</p> <p>Present</p> <p>Present</p> <p>Present</p> <p>Present</p> <p>Present</p> <p>Absent</p> <p>Present</p> |
| <p>2.0 Changes/Deletions to Current Meeting Agenda</p> <p>Minutes: Nothing to Report</p> | |
| <p>3.0 Public Comments on Items not on the Current Meeting Agenda</p> <p>Minutes: Nothing to Report</p> | |
| <p>4.0 Consent Agenda</p> <p>4.1 Approval of Minutes from the June 15, 2023 Special Meeting</p> <p>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.</p> | |

5.0 Discussion/ Action Items

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

Minutes: A motion was made by Shelby Boston to approve the Material Revision with one correction. On page 38 of 94, section F. Parent/Guardian/Care-Provider Involvement, line 4 should read “Parent Advisory Council (“PAC”). PAC encourages voluntary participation opportunities as detailed in the PCMS Student Handbook. The PAC parent/guardian/care-provider bylaws will be reviewed and approved by the CORE Butte Board of Directors as needed.” This motion was seconded by Mike Whitten. The motion was passed with a 5-0 vote, the motion was unanimous.

5.2 Discussion/Approval of amending the [Current Bylaws](#), revising board members terms.

Minutes: A motion was made by Shelby Boston to amend the bylaws in Section 5 Page 3 to include. “For the term July 1, 2023 until July 30, 2024 all current board members shall remain for 1 additional year.” The motion was seconded by Heinke Heinke. The motion passed with a 5-0 vote, the motion was unanimous.

6.0 Future Agenda Items

Minutes: Voting in new Chair and Vice Chair

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

Minutes: 5:15pm