

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
6473 Clark Road
Paradise, California 95969
December 12, 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 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 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

Denise Farrell, Chair / Staff Representative	_____
Shelly Bettencourt, Co-Chair /6th Grade Parent Representative	_____
Sarah Kevwitch / 7th Grade Parent Representative	_____
Heinke Raymond / 8th Grade Parent Representative	_____
Christina Voigt, Community Representative	_____
Chris Palmer, Principal/Superintendent -President	_____
Jennifer Duran, Secretary to the Board	_____
Jenna Springer Chief Financial Officer	_____

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 - Chris Palmer
- 4.2 PAC Report - Chris Palmer
- 4.3 Teacher Report - Todd Lanam

- 4.4 Enrollment Update - Jennifer Duran
 - 6th - 52
 - 7th - 52 with 21 on the waitlist
 - 8th - 44
 - Total - 148 students
- 4.5 Principal's Report - Chris Palmer - Facilities, Safety, and Enrollment

- 5.0 Consent Agenda
 - 5.1 Approval of Minutes: [September 12, 2023](#) meeting
 - 5.2 Approval of the Financial Reports prepared by Becca Carey with ARI
 - A. July 2023, August 2023, September 2023, October 2023, November 2023
 - a. Financial Highlights [7/23](#), [8/23](#), [9/23](#), [10/23](#), [11/23](#)
 - b. YTD Income Statement [7/23](#), [8/23](#), [9/23](#), [10/23](#), [11/23](#)
 - c. Cash Flow [7/23](#), [8/23](#), [9/23](#), [10/23](#), [11/23](#)
 - 5.3 Approval of [ELO-G Annual Report](#)
 - 5.4 Approval of [MOU](#) for retirement set between PCMS and BCOE

- 6.0 Discussion/Action Items
 - 6.1 [504 Annual Review Form](#)
 - 6.2 Budget: 2023-2024 First Interim Report Approval
 - [23-24 1st Interim Budget SACS](#)
 - [23-24 1st Interim Multi-year Projection](#)
 - 6.3 2022-2023 Audit Report Approval
 - 6.4 [COVID-19 Safety Plan](#) Update and Required Six-Month Review
 - 6.5 [Administration of Medications Policy Update](#)
 - 6.6 Transportation and Driving Policy SFA5 Update
 - 6.6.a [Transportation and Driving Policy SFA5 Update](#)
 - 6.6.b [Volunteer Driver Agreement](#)
 - 6.7 [Enrollment and Admission Policy](#)
 - 6.8 Placement Tests: [Mathematics Policy](#)
 - 6.9 [2023 Placement Tests: Mathematics Results](#)
 - 6.10 [CAASPP Data](#)
 - 6.11 El Dorado SELPA
 - 6.12 [California School Finance Authority Good Standing Confirmation Form](#)

- 7.0 Future Agenda Items

- 8.0 Adjournment

Next meeting is January 30, 2023, at 5:00 pm