

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
6473 Clark Road
Paradise, California 95969
August 20, 2024
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

Denise Farrell, Staff Representative	_____
Sarah Kevwitch, 8th Grade Parent Representative	_____
Shelly Bettencourt / 7th Grade Parent Representative	_____
Open, /6th Grade Parent Representative	_____
Robert Robertson, 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 Teacher Report - Amy Behlke
- 4.2 Enrollment Update - Jennifer Duran
- 4.3 Principal's Report - Chris Palmer

- 5.0 Swearing in of New Members
 - 5.1 Elect Board Chair and Vice Chair for 2024-2025
 - 5.2 Elect Officers of the Corporation:
President, Secretary, and Chief Financial Officer
- 6.0 Consent Agenda
 - 6.1 Approval of Minutes: [June 11, 2024](#)
 - 6.2 Approval of the Financial Reports prepared by Becca Carey with ARI
 - a. Financial Highlights [May 2024](#), [June 2024](#)
 - b. YTD Income Statement [May 2024](#), [June 2024](#)
 - c. Cash Flow [May 2024](#), [June 2024](#)
 - 6.3 Approval of [Charter Safe Proposal](#)
 - 6.4 Approval of [Charter School Certification Name Change - Original Budget](#)
 - 6.5 Approval of the [2024-2025 CARS Spring Release](#)
 - 6.6 Approval of the [2024-2025 Board Meeting Schedule](#)
 - 6.7 Approval of the [Updates to the Bylaws](#)
 - 6.8 Approval of the Board Policy Review/Updates
 - a. Board [Policy 7a Conflict of Interest Code](#)
 - b. Board [Policy 7b Conflict of Interest Policy](#)
 - 6.9 Approval of the [2024-2025 Counseling agreement with BCOE](#)
 - 6.10 Approval of the [Mandate Block Grant](#)
 - 6.11 Approval of the [24-25 Independent Contractor Agreement](#) - Teresa Moyer
- 7.0 Public Hearings
 - 7.1 Independent Study Program
 - a. Approval of the Independent Study Policy
 - b. Independent Study Master Agreements
 - 7.2 Internet Filtering Software: Securly
- 8.0 Discussion/Action Items
 - 8.1 Measure G - Stirling City, Magalia, and Paradise School Bond
 - 8.2 Approve the [2023-2024 Annual Report Prop 28](#)
- 7.0 Future Agenda Items
- 8.0 Adjournment: Next meeting September 10, 2024