PARADISE CHARTER MIDDLE SCHOOL MEETING OF THE BOARD OF DIRECTORS

REGULAR MEETING AGENDA

6473 Clark Road Paradise, California 95969 December 9, 2025 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	Holly Fisher, 7th Grade Parent R 6th Grade Parent R Robert Robertson, 0 Staff Representative	Community Representative e , Principal/Superintendent - President	Attendance
2.0 Chang	 New Board Member Oath of Office hanges/Deletions to Current Meeting Agenda 2.1 Approval of the Agenda 		
3.0	Public Comments on Items	not on the Current Meeting Agenda	

4.1

4.2

4.3

Reports and Presentations

PAC Report -

Teacher Report -

Student Council Report -

4.0

- 4.4 Enrollment Update Jennifer Duran
- 4.5 Principal's Report Travis Prendergast
- 5.0 Consent Agenda
 - 5.1 Approval of Minutes: September 16, 2025
 - 5.2 Approval of:
 - a. The Check Register: September 2025, October 2025, November 2025
 - b. Principal/Superintendent Reimbursements
 - i. <u>Travel Expenses CSDC Conference 11/13/25</u>
 - c. Contracts:
 - i. Approval of the Service Agreement with Language People Inc.
 - ii. Approval of the Counseling Contract with Kathryn Phillippe
 - iii. Approval of the <u>Service Agreement with Mark Thau Photography for</u> 2026-2027 school vear
 - 5.3 <u>2025-2026 PCMS Parent-Student Handbook Update: Automated External Defibrillator (AED)</u> 2024-25 Educator Effectiveness (EEF) Report
 - 5.4 <u>2024-2025 Expanded Learning Opportunities Program (ELO-P) Third-Party</u> Off-Site Provider Survey
 - 5.5 Approval of Surplus Property Donation of Old Computers
- 6.0 Discussion/Action Items
 - 6.1 Redesignation of Chief Financial Officer Role
 - 6.2 2025-2026 First Interim Budget Approval
 - a. 2025-2026 First Interim Budget SACS
 - b. 2025-2026 First Interim Multi Year Budget and Cash Flow
 - 6.3 2024-2025 Audit Report, Presentation and Approval
 - 6.4 Classified Salary Schedule Proposal
 - 6.5 Approval of the Teacher Assignment Monitoring Outcomes
 - 6.6 Approval to Hire Hunter Casperson Under a Provisional Internship Permit (PIP)
 - 6.7 California School Dashboard
 - 6.8 2025 Placement Tests: Mathematics Results
- 7.0 Future Agenda Items
- 8.0 Adjournment: Next meeting January 20, 2026