# PARADISE CHARTER MIDDLE SCHOOL

# *Minutes*

## MEETING OF THE BOARD OF DIRECTORS SPECIAL MEETING AGENDA 6473 Clark Road Paradise, California 95969 March 9, 2023 5:00 P.M.

#### 1.0 Call to Order

Minutes:

The meeting was called to order at 5:01 pm

- 1.1 Flag Salute Minutes: Christina Voigt led the Pledge of Allegiance.
- 1.2 Roll Call

Minutes: Attendance: Christina Voigt, Chair /8th Grade Parent Representative PRESENT Kristina Clarkson, Co-Chair /7th Grade Parent Representative PRESENT Christine Cooper 6th Grade Parent Representative PRESENT Mike Witten, Staff Representative/Treasurer PRESENT Shelby Boston, Community Representative PRESENT Beverly Landers, Executive Director ABSENT Jennifer Duran, Secretary to the Board ABSENT

2.0 Changes/Deletions to Current Meeting Agenda Minutes: None

### 3.0 Closed Session

- 3.1 Personnel Issues (Government Code 54957)
  - 3.1.a Discipline/Dismissal/Release/Resignation/Leave
- 3.2 Reconvene Open Session Minutes: The meeting adjourned at 5:56 pm
- 3.3 Action Taken in Closed Session Minutes: No action was taken in closed session
- 4.0 Future Agenda Items Minutes: None
- 5.0 Adjournment: Next meeting is March 28, 2023, at 5:00 pm Minutes: The meeting adjourned at 5:57 pm