

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING**

Minutes

**6473 Clark Road
Paradise, California 95969
December 13, 2022
5:45 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

Minutes: Meeting called to order at 5:54pm

1.1 Flag Salute

1.2 Roll Call

Christina Voigt, Chair /8th Grade Parent Representative

Kristina Clarkson, Co-Chair /7th Grade Parent Representative

Christine Cooper /6th Grade Parent Representative

Mike Witten, Staff Representative/Treasurer

Shelby Boston, Community Representative

Beverly Landers, Executive Director

Jennifer Duran, Secretary to the Board

Attendance

Present

Absent

Present

Present

Present

Present

Present

2.0 Changes/Deletions to Current Meeting Agenda

Minutes: Moved Closed session to 4.0 Moved Action Items to 3.0

3.0 Closed Session

Minutes: The Board adjourned to closed session at 6:02pm

3.1 Personnel Issues (Government Code 54957)

3.2 Reconvene Open Session

Minutes: The meeting reconvened to open session at 6:10pm

3.3 Action Taken in Closed Session

Minutes: Board approved the Office Manager to receive a pay increase starting January 1, 2023 within the current Board approved payscale. The vote was 4-0 with 1 absent, motion was unanimous.

4.0 Action Items:

4.1 Approval of the interim budget

Minutes: A motion to approve was made by Shelby Boston and seconded by Christine Cooper the vote was 4-0 with 1 absent, motion was unanimous.

4.2 Acceptance of the Butte County Schools Technology Grant
Microsoft Settlement Funds

Minutes: A motion to approve was made by Shelby Boston and seconded by Christine Cooper the vote was 4-0 with 1 absent, motion was unanimous.

5.0 Future Agenda Items

5.0 Adjournment: Next meeting January 24, 2023 at 5:00pm

Minutes: The meeting adjourned at 6:11pm