

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
6473 Clark Road
Paradise, California 95969
December 10, 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, Chair / Staff Representative _____
 - Sarah Kevwitch / 8th Grade Parent Representative _____
 - Shelly Bettencourt / 7th Grade Parent Representative/ Co-Chair _____
 - Holly Fisher/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
 - 2.1 Approval of the 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 - Brian Faith

 - 4.4 Enrollment Update - Jennifer Duran
 - 6th 42
 - 7th 52 with 4 on the waitlist

- 8th 52 with 9 on the waitlist
- 4.5 Principal's Report - Chris Palmer
- 5.0 Swearing in of New Members
- 6.0 Consent Agenda
 - 6.1 Approval of Minutes: [September 10, 2024](#), [Special Meeting October 15, 2024](#)
 - 6.2 Approval of:
 - a. the Check Register: [August 2024, September 2024, October 2024](#)
 - b. [Principal/Superintendent Reimbursement](#)
 - c. Contracts:
 - 6.4 Approval of the [21-22, and 22-23 ELOP Reporting](#)
 - 6.5 [Learning Recovery Emergency Block Grant Interim Expenditure Report](#)
 - 6.6 [ELO-P Third Party Provider Survey](#)
 - 6.7 [Final Expenditure Report: Arts, Music & Instructional Materials Block Grant](#)
 - 6.8 [2023-24 Educator Effectiveness \(EEF\) Report](#)
 - 6.9 [Approval of Surplus Property - Donation of Old Computers](#)
 - 6.10 [COVID Safety Plan Six Month Review](#)
 - 6.11 [SELPA Cycle B Self Review](#)
 - 6.12 Update [Student Policy 12 Anti-Harassment Policy](#)
 - 6.13 Update [Student Policy 6 Pupil Discipline, Suspension, Expulsion, and Due Process](#)
 - 6.14 Update [Student Policy 6R Pupil Discipline, Suspension, Expulsion, and Due Process Administrative Regulation](#)
 - 6.15 Approval to add Robert Robertson as a signer to the general fund account
- 7.0 Discussion/Action Items
 - 7.1 2024-2025 First Interim Budget Approval
 - a. [2024-2025 First Interim Budget SACS](#)
 - b. [2024-2025 First Interim Multi Year Budget and Cash Flow](#)
 - 7.2 [2023-2024 Audit Report, Presentation and Approval](#)
 - 7.3 California School Dashboard
 - 7.4 [2024 Placement Tests: Mathematics Results](#)
 - 7.5 [Material Revision](#)
 - 7.6 [Policy Update Student Policy 1 Admission and Enrollment Policy](#)
- 8.0 Closed Session
 - 8.1 Personnel Issues (Government Code 54957)
 - 8.1.a Discipline/Dismissal/Release/Resignation/Leave
- 9.0 Future Agenda Items
- 10.0 Adjournment: Next meeting January 28, 2025