

**PARADISE CHARTER MIDDLE SCHOOL
MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA
6473 Clark Road
Paradise, California 95969
January 28, 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 Call to Order

1.1 Flag Salute

1.2 Roll Call

Attendance

Denise Farrell, Staff Representative

Sarah Kevwitch, Chair / 8th Grade Parent Representative

Shelly Bettencourt, Co-Chair/ 7th Grade Parent Representative

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

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 -

4.4 Enrollment Update - Jennifer Duran

4.5 Principal's Report - Chris Palmer

- 5.0 Consent Agenda
 - 5.1 Approval of Minutes: [December 10, 2024](#)
 - 5.2 Approval of the:
 - a. The Check Register: [November 2024, December 2024](#)
 - b. Principal/Superintendent Reimbursement:
 - i. [November 19, 2024](#)
 - c. Contracts:
 - i. [ERate Bundled Internet Access Service](#)
 - ii. [Shady Creek Outdoor School & Events](#)
 - iii. [Call of the Sea](#)
 - iv. [HI USA](#)
 - 5.4 [24-25 Annual Certification Prop 28](#)
 - 5.5 [24 -25 CARS Winter Release](#)
 - 5.6 [2025-2026 School Year Calendar](#)
 - 5.7 [Updated Agreement with BCOE for Student Data/CALPADS services](#)
 - 5.8 [SARC](#)
 - 5.9 Approval of field trips: [Memo](#)
 - 6th Shady Creek
 - 7th SunSplash
 - 8th San Francisco
- 6.0 Discussion/Action Items
 - 6.1 [LCAP Mid Year Up-Date and Report](#)
 - 6.2 Principal / Superintendent Recruitment Process
- 7.0 Closed Session
 - 7.1 Conference with Legal Counsel - Anticipated Litigation
 - a. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: one potential case
- 8.0 Future Agenda Items
- 9.0 Adjournment: Next meeting March 11, 2025