PARADISE CHARTER MIDDLE SCHOOL MEETING OF THE BOARD OF DIRECTORS SPECIAL MEETING <u>MINUTES</u> 6473 Clark Road Paradise, California 95969 October 15, 2024 7:15 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: 7:13pm**

	1.1 Flag Salute	
	1.2 Roll Call	Attendance
	Denise Farrell, Chair / Staff Representative	Present
	Sarah Kevwitch / 8th Grade Parent Representative	Present
	Shelly Bettencourt / 7th Grade Parent Representative/ Co-Chair	Present
	Vacant /6th Grade Parent Representative	Vacant
	Robert Robertson, Community Representative	Present
	Chris Palmer, Principal/Superintendent - President	Present
	Jennifer Duran, Secretary to the Board	Absent
	Jenna Springer, Chief Financial Officer	Absent
2.0	Changes/Deletions to Current Meeting Agenda	
	Minutes: Nothing to report	
20	Closed Session Minutes 7:15pm The Poord invited Pernading Jank	a and Many Cas

- 3.0 Closed Session Minutes: 7:15pm. The Board invited Bernadine Janke and Mary Cox, and Chris Palmer to join the closed session discussion.
 - 3.1 Personnel Issues (Government Code 54957)
 - 3.1.a Discipline/Dismissal/Release/Resignation/Leave

Minutes: Open session reconvened at 8:28pm, no action was taken.

- 4.0 Future Agenda Items Minutes: Nothing to report
- 5.0 Adjournment: Next meeting December 10, 2024 Minutes: The meeting adjourned at 8:29pm