



## Regular Meeting

May 12, 2022

6:00pm MP3 ROOM

<https://us02web.zoom.us/j/81208191595?pwd=RXF4RUwyU2RGeTc4Tml4SVVVUUpUT09>

Children's Community Charter School Board of  
Directors 6830 Pentz Road, Paradise CA

### AGENDA

- A. Open Session - Time
- B. Roll Call
  - a. Present
- C. Addition to the Agenda:
- D. Consent Agenda
  - a. Warrants - April 2022
  - b. Minute Approval April 21, 2022 Regular Meeting
  - c. Out of County Field Trips - 8th Grade [Field Trip to Sunsplash in Roseville](#)
- E. Comments from the Public Not Currently on the Agenda

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board, providing they have submitted a request to address the Board form to the Board Secretary before the meeting is convened. Conduct of the Hearing Session/Public Forum will be as follows:

- Speakers will identify themselves and will direct their comments to the Chair of the Board
- Speakers will be given three (3) minutes to present their topic. Time will be monitored. Each general topic will be limited to twenty (20) minutes. Priority will be given to student speakers.
  - \*Once two speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented, then a third speaker may present.
- Speakers will not be allowed to yield their time to other speakers. Speakers will respect the time limit granted for their presentations. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation to the Chair. An unwillingness to halt a presentation being directed will, at the discretion of the Chair, result in the meeting being called into recess until such a time that the meeting can resume in an orderly fashion.
- If you have any questions regarding this agenda, or if you need special accommodation under the Americans with Disabilities Act in order to participate, please contact Sean Herr at least forty-eight (48) hours in advance of the meeting. Telephone: (530) 877-2227 Website: <https://paradiseccs.org>

### F. School Finance

Sean Herr, Board Chair ♦ Mary Rich Community Member/ Board Secretary ♦  
Heather Swenson, Parent Representative ♦ Jennifer Johnson, Parent Representative ♦ Jess Mercer Community Member ♦

- G. Principal's Report
- H. Board President's Report
- I. Teacher Report
- J. Back Office Report
- K. Old Business
  - a. Action Item: Approve Water Fountain Bid
  - b. Action Item: Approve Staff/Student Interaction Policy
  - c. Discussion Item: Open Board Seat
- L. New Business
  - a. Action Item: Approve the ELO-P (Extended Learning Opportunities Plan)
  - b. Action Item: Approve Shady Creek Teacher Stipend
  - c. Action Item: Approve New TK Teacher Amber Marquiss
  - d. Action Item: Approve Board Resolution - Authorization to file Application(s) for Full-Day TK/Kindergarten Facilities Grant(s)
- M. Good of the School
- N. Meeting Adjournment

Sean Herr, Board Chair ♦ Mary Rich Community Member/ Board Secretary ♦  
Heather Swenson, Parent Representative ♦ Jennifer Johnson, Parent Representative ♦ Jess Mercer Community  
Member ♦