



Regular Meeting

January 9th, 2020 6:00pm

Children's Community Charter School Board of Directors

2346 Floral Ave

Chico, CA

Our Mission: To ensure high levels of learning for ALL students. We are committed to academic, behavioral, and social/emotional learning to benefit the whole child.

Our Vision: Fostering a deep partnership with families, every student will be college or career ready through a rigorous academic program delivered in an environment of support, understanding, and emotional safety. Our students are and will continue to be resilient, empathetic, and prepared for life.

Agenda

- I. OPEN SESSION
- II. ROLL CALL
- III. ACTION ITEM: Approval of and/or additions/deletions to current agenda
- IV. CONSENT AGENDA
 - A. Out of Town Field Trip
 1. NONE
 - B. Warrants
 1. December 2019
 - C. Minute Approval
 1. December 16th, 2019 Regular Meeting
- V. PRINCIPALS REPORT
 - A. Charter Renewal Update
- VI. BUSINESS OFFICE REPORT
 - A. Report on School finance
 - B. Grant Update
- VII. BOARD REPORTS
- VIII. BACK/FRONT OFFICE REPORT
- IX. RETURN TO PARADISE REPORT
- X. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON AGENDA (5 minutes)

If you have any questions regarding this agenda, or if you need a special accommodation under the Americans with Disabilities Act in order to participate, please contact Max Barteau at least forty-eight (48) hours in advance of the meeting.



Max Barteau, Board Chair ♦ Amanda Waters, Board Secretary

♦ Sean Herr, Parent Representative ♦ Jennifer Johnson, Parent Representative ♦ Mary Rich, Community Member ♦

♦ Sheri Eichar, Teacher Representative ♦

Telephone: (530) 413-8001

Fax: (530)

Website: <http://paradisecccs.org>



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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 presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after 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.

XI. DISCUSSION/ACTION ITEMS-Old Business

A. DISCUSSION/ACTION ITEM: Investment of Insurance Proceeds

XII. DISCUSSION/ACTION ITEMS-New Business

A. DISCUSSION/ACTION ITEM: Discuss and Approve CCCS Charter Renewal.

B. DISCUSSION/ACTION ITEM: Approval of Global Modular proposal for moving the Phase I (classrooms & restroom).

C. DISCUSSION/ACTION ITEM: Approval of renewing contract with Stephen Roatch Accountancy Corporation.

D. DISCUSSION/ACTION ITEM: Approval of carpeting abatement and additional cleaning quotes

XIII. GOOD OF THE SCHOOL

XIV. MEETING ADJOURNMENT

Agenda Prepared by Amanda Waters on January 6, 2020

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