



Regular Meeting

February 13th, 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-NONE
 - B. Warrants
 1. January 2019
 - C. Minute Approval
 1. January 9th, 2020 Regular Meeting
 2. January 16th, 2020 Special Meeting
 3. January 23rd, 2020 Special Meeting
- V. PRINCIPALS REPORT
- VI. BUSINESS OFFICE REPORT
 - A. Report on School finance
- 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
- B. ACTION ITEM: Approval of carpeting abatement and additional cleaning quotes
- C. ACTION ITEM: Approval to renew contract with Stephen Roatch Accountancy Corporation.

XII. DISCUSSION/ACTION ITEMS-New Business

- A. ACTION ITEM: Accept receipt of the 2020 CCSTA Sunshine Proposal
- B. ACTION ITEM: Approve 2019 SARC Report
- C. ACTION ITEM: Approve Audit finding resolution from BCOE
- D. DISCUSSION/ACTION ITEM: Discussion/Approval of Phase I change order costs
- E. DISCUSSION/ACTION ITEM: Discussion/Approval of playground proposal
- F. DISCUSSION/ACTION ITEM: Discussion/Approval of bidding procedure for Phase II site work.
- G. DISCUSSION/ACTION ITEM: Discussion of possible rebranding of school, logo, mascot etc.

XIII. GOOD OF THE SCHOOL

XIV. MEETING ADJOURNMENT

Agenda Prepared by Amanda Waters on February 10, 2020

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