



Regular Meeting

December 16th, 2019 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.

Minutes

I. OPEN SESSION 6:05pm

II. ROLL CALL

Max Barteau-Absent

Sean Herr-Present

Jennifer Johnson-Present

Mary Rich-Absent

Amanda Waters-Present

GUESTS:

Susan Lefkowitz

Michelle Ferrar

Brenda Sobon (for Sheri Eichar)

Tru and Liam Herr

III. ACTION ITEM: Approval of and/or additions/deletions to current agenda

- None

Motion to approve the agenda as posted by Jennifer Johnson, 2nd Sean Herr,

Roll Call Vote:

Sean Herr Aye

Amanda Waters-Aye

Jennifer Johnson-Aye

MOTION CARRIED

IV. CONSENT AGENDA

A. Out of Town Field Trip

1. NONE

B. Warrants

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

♦ Sheri Eichar, Teacher Representative ♦

Telephone: (530) 413-8001

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Website: <http://paradisecccs.org>



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1. November 2019

C. Minute Approval

1. November 14th, 2019 Regular Meeting

Motion to approve the Consent Agenda by Amanda Waters, 2nd by Jennifer Johnson

VOTE: Aye 3, No 0, Abstain 0

MOTION CARRIED

V. PRINCIPALS REPORT

- CA Dashboard was officially released last week.
- Michelle went through the results in depth.
- Waitlist is being established for return to Paradise.

A. Charter Renewal Update

- YM&C went through the document to make sure that we were current with all laws and changes
- Michelle accepted the revisions
- Copy both old and new sent to the board for review as well as some teacher and parent stakeholders
- One of the big changes will be the teacher credentialing
- Plan to have the final copy by January Board meeting with budget and bylaws.

VI. BUSINESS OFFICE REPORT

A. Report on School finance

Will address at 1st interim report

B. Grant Update

- No Update

VII. BOARD REPORTS

Nothing

VIII. BACK/FRONT OFFICE REPORT

- LCFF Corrections with CSMC which goes back to the "homeless" category post Camp Fire.

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- USDA Grant rep said that the funds are almost gone but assured Greg there are other funds available. We have not submitted our paperwork yet because its so in depth.
- Audit was returned will address in later agenda item.
- Mossimo resigned and Zachary Ferrar will be filling in for the interim.
- Food service person resigned and still actively looking for a replacement.

IX. RETURN TO PARADISE REPORT

- On schedule and ahead in a few areas.
- PG&E design review waiting on that estimated should be 5-6 weeks.
- Crossfire cut down trees and bucked up branches.
- In plan check for the temp campus.
- S&B will charge \$40k, the company that took over from Impact Modular said they will charge us \$17k which is the remaining 5% of the contract.
- Constance Murtaugh has been working on bids for playground equipment.
 - A. Insurance Broker Update

- No new Greenspan updates.

X. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON AGENDA (5 minutes)

- None

XI. DISCUSSION/ACTION ITEMS-Old Business

A. NONE

XII. DISCUSSION/ACTION ITEMS-New Business

A. DISCUSSION/ACTION ITEM: Approval of FY 19/20 1st Interim Report

- Additional Low Performing Block Grant of \$29,000 was added which was an unexpected source of revenue.
- Surplus of \$30,362
- Multi year projection used the petition budget for those.

Motion to Approve the 19/20 1st Interim Report by Amanda Waters, 2nd Jennifer Johnson

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Vote: Aye 3, No 0, Abstain 0

MOTION CARRIED

B. DISCUSSION/ACTION ITEM: Investment Option for Insurance Funds

- Multi million amount of insurance money sitting in bank and would like to place in account to acquire interest on money until we are ready to start our permanent rebuild.
- Spoke with Rick at Tri Counties about our options. Sweep accounts, CD's were ideas, T Bills (Treasury Bills) were his option but they aren't FDIC insured by covered under Federal Govt.
- T Bills are more liquid and very little withdrawal penalty.
- Auditor doesn't see an issue with investing the money and suggested that we consult legal. Legal doesn't have extensive experience in this as this isn't a common issue among schools.
- More of discussion only at this point.

TABLED UNTIL JANUARY

C. ACTION ITEM: Approve the receipt of School Audit

- Background history of audit for new board member.

Motion to approve the receipt of the 18/19 CCCS Audit by Sean Herr, 2nd by Jennifer Johnson

Vote: Aye 3, No 0, Abstain 0

MOTION CARRIED

D. DISCUSSION/ACTION ITEM: Discuss and approve responses to Audit Findings

- Findings of the audit were stipend pay of 3 teachers. With the transition of Greg taking over the back office he didn't realize that those stipends were already added into the salary and it was paid to these employees a second time.
- \$3,338.10 is the total amount for the 3 teachers.
- There are now checks and balances in place to make sure that this won't happen again.

Motion to approve the 18/19 Audit and above findings by Amanda Waters, 2nd Sean Herr

VOTE: Aye 3, No 0, Abstain 0

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XIII. GOOD OF THE SCHOOL

- Winter program is tomorrow night featuring all the school.

XIV. MEETING ADJOURNMENT at 7:47pm

Minutes Prepared by Amanda Waters on December 16, 2019

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