



Regular Meeting

August 13th, 2020

6:00pm

Meeting Access

<https://us02web.zoom.us/j/86509809548?pwd=Qmt5NDBETzIWdEsrRVlyMFRrWm0zQT09>

(669) 900-6833

Meeting ID: 865 0980 9548

Passcode: 280174

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

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. Warrants
 - 1. July 2020
 - B. Minute Approval
 - 1. July 21st Special Meeting
- V. PRINCIPALS REPORT
- VI. BOARD PRESIDENT REPORT
- VII. BUSINESS OFFICE REPORT
 - A. Report on School finance
- VIII. BACK/FRONT OFFICE REPORT
- IX. RETURN TO PARADISE REPORT
- X. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON AGENDA (5 minutes)
Submit all Public Comments by email to mbarteau@paradiseccs.org

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.

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://paradiseccs.org>

- XI. DISCUSSION/ACTION ITEMS-*Old Business*
 - A. DISCUSSION ITEM: Investment of Insurance Proceeds
 - B. ACTION ITEM: Approval of low voltage contract change order.
 - C. ACTION ITEM: Back office Restructuring approval of presented consult contract or open position for interviews.
- XII. DISCUSSION/ACTION ITEMS-*New Business.*
 - A. ACTION ITEM: Accept resignation of Max Barteau from Board Chair position
 - B. ACTION ITEM: Appoint New Board Chair
 - C. ACTION ITEM: Front Office Salary Increase for Jessica Kennefic
 - D. ACTION ITEM: Updated Employee Handbook for 2020-2021
 - E. ACTION ITEM: Approve Resolution authorizing Michelle Farrer to make determinations regarding return to in person instruction.
 - F. ACTION ITEM: Approve hire of Elizabeth Bertrams for Middle School PE

XIII. GOOD OF THE SCHOOL

XIV. MEETING ADJOURNMENT

Agenda Prepared by Amanda Waters on August 10th, 2020