



**Regular Meeting**

**January 14, 2021**

**6:00pm**

**Meeting Access**

<https://us02web.zoom.us/j/89757544150?pwd=RWV2QjRBVE4vZWNIbHE2MG4ybGFpUT09>

**Meeting ID: 897 5754 4150**

**Passcode: 7YrNGd**

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.

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**Agenda**

- I. OPEN SESSION
- II. ROLL CALL
- III. ACTION ITEM: Approval of and/or additions/deletions to current agenda
- IV. CONSENT AGENDA
  - A. Warrants
  - B. Minute Approval
- V. PRINCIPALS REPORT
- VI. BOARD PRESIDENT REPORT
- VII. BUSINESS OFFICE REPORT
- VIII. BACK/FRONT OFFICE REPORT
- IX. RETURN TO PENTZ ROAD/PARADISE REPORT
  
- X. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON AGENDA (5 minutes)  
Submit all Public Comments by email to [awaters@paradisecccs.org](mailto:awaters@paradisecccs.org)

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 Amanda Waters at least forty-eight (48) hours in advance of the meeting. 📧 📧 📧

Amanda Waters, Board Chair ♦ Mary Rich Community Member/ Board Secretary

♦ Sean Herr, Parent Representative ♦ Jennifer Johnson, Parent Representative ♦ Jess Mercer, Community Member ♦


Telephone: (530) 877-2227 Website: <https://paradisecccs.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.

- XI. DISCUSSION/ACTION ITEMS-*Old Business*
  - A. DISCUSSION: Investments of Insurance Proceeds
- XII. DISCUSSION/ACTION ITEMS-*New Business*
  - A. ACTION ITEM: Discuss and approve 2019-2020 audit
  - B. ACTION ITEM: Approve Tri Counties Bank signers (Max Barteau, Michelle Farrer, Jessica Kennefic, Amanda Waters)
  - C. DISCUSSION: Hot Water for Student Restroom
  - D. DISCUSSION: Campus generator for PSPS Days
- XIII. GOOD OF THE SCHOOL
- XIV. MEETING ADJOURNMENT

Agenda Prepared by Mary Rich

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