

Regular Meeting
Children's Community Charter School Governing Board
Monday, July 13, 2016 @ 9:00am
Room 8

6830 Pentz Road
Paradise, California 95969
Telephone: (530) 877-2227
Fax: (530) 872-1396
Website: <http://paradisecccs.org>

MINUTES

- I. OPEN SESSION – 9:21am
 - II. ROLL CALL
 - A. Present: Max Barteau, Steve Hitchko, Emily Mullins, Shannon Kerr, Karen Crist
 - B. Absent: Monica Nolan, Michelle Wysocki, Niki Haun
 - C. Guests: Linda Hovey, Molly Stinson
 - III. CONSENT AGENDA
 - A. Approval of and/or additions/deletions to current agenda
 - i) Remove item VII B. – Lunch program for next year.
 - B. Approval of Minutes from:
 - i) June 27, 2016
 - C. MOTION TO APPROVE AGENDA AS AMENDED AND CONSENT AGENDA: Emily Mullins;
Second: Karen Crist
 - i) Roll Call vote: Motion carried unanimously.
 - IV. PRINCIPAL'S REPORT – None.
 - V. CHIEF BUSINESS OFFICER'S REPORT
 - A. Reported that finance authority scored us 66 out of 120 points on facilities grant.
 - VI. PUBLIC COMMENT – None.
 - VII. DISCUSSION/ACTION ITEMS – OLD BUSINESS
 - A. DISCUSSION/ACTION ITEM: Approval of temporary housing for FY 2016-17.
 - i) MOTION TO APPROVE CONTRACT WITH ACTON FOR A TEMPORARY BUILDING
IN AN AMOUNT NOT TO EXCEED \$6,000: Max Barteau; Second: Karen Crist.
(1) Voice vote: Motion carried unanimously.
- VIII. DISCUSSION/ACTION ITEMS – NEW BUSINESS
 - A. ACTION ITEM: Approve hire of yard duty aide for 2016-17 school year to replace Jenn Parslow
 - i) MOTION TO APPROVE HIRE OF ADDITIONAL YARD DUTY AIDE: Karen Crist;
Second: Shannon Kerr.
(1) Voice vote: Motion carried unanimously.
 - B. ACTION ITEM: Approve hire of Molly Stinson for Middle School Math/PE/Elective.
 - i) MOTION TO APPROVE HIRE OF MOLLY STINSON: Karen Crist; Second: Emily Mullins.
(1) Voice vote: Motion carried unanimously.
 - C. ACTION ITEM: Approve hire of an intern in the Business Office.
 - i) MOTION TO APPROVE HIRE OF KAREN CRIST AS BUSINESS OFFICE INTERN FOR
APPROXIMATELY 12 HOURS PER WEEK AT A RATE OF \$14/HOUR: Max Barteau;
Second: Emily Mullins.

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 Karen Crist at least forty-eight (48) hours in advance of the meeting.

Emily Mullins, Site Administrator • Linda Hovey, Chief Business Officer • Steve Hitchko, Teacher's Representative

Karen Crist, Board Chair/Public Relations Coordinator • Niki Haun, Parent Volunteer Coordinator • Max Barteau, Secretary
Shannon Kerr, Fundraising Coordinator • Monica Nolan & Michelle Wysocki, Community Members

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(1) Roll call vote: Max Barteau, AYE; Shannon Kerr, AYE; Emily Mullins, AYE;
Steve Hitchko, AYE; Karen Crist, ABSTAIN. Motion carries.

IX. FUTURE BOARD ITEMS


- A. Annual Corporate Meeting
- B. Review/Discussion of Conflict of Interest Policy


X. GOOD OF THE SCHOOL

- A. Molly Stinson is a great addition to the school.

XI. ADJOURNMENT – 9:53am

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