

AGENDA
Phoenix Charter Academy
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
November 16, 2020
4:00pm Regular Meeting

Americans with Disabilities

The School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance. All efforts will be made for reasonable accommodations.

I. PRELIMINARY

- A. **CALL TO ORDER**
- B. **ROLL CALL**
Patrick Keener ___ Rod Menezes___ Pamela Knickerbocker ___ Lance Smith___
Patricia Dougherty ___ Kyle Knickerbocker___
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**
Motion by: _____ Seconded by: _____ Vote: _____

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members' will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. INFORMATION: Director's Report
This is a presentation of information that has occurred since the previous Board meeting.
- C. INFORMATION: Advisory Council Report: No Report

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent agenda items.

- 1. Minutes: October 12, 2020
- 2. Proposed CL Salary Schedule

APPROVAL OF CONSENT AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

IV. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Ratify Revised Conflict of Interest Code.

Motion by: _____ **Seconded by:** _____ **Vote:** _____

2. INFORMATION/ACTION: Ratify Revised Bylaws.

Motion by: _____ **Seconded by:** _____ **Vote:** _____

3. INFORMATION/ACTION: Consideration and Approval of Resolution Ratifying Board Terms and Appointing a Director.

4. Motion by: _____ **Seconded by:** _____ **Vote:** _____

5. INFORMATION/ACTION: Consideration and Approval of Board Resolution to Approve Issuance of Bonds through the California Municipal Finance Authority to (i) financing or refinancing the costs of the acquisition, renovation, improvement, furnishing and equipping of land and educational facilities to be leased to the Lessee for use as a charter school on a site of approximately five acres at or adjacent to Shasta View Drive, Redding, California; (ii) pay costs of issuance of the Bonds, and (iii) fund all or a portion of a debt service reserve fund deposit, capitalized interest, and related working capital.

Motion by: _____ **Seconded by:** _____ **Vote:** _____

6. INFORMATION/ACTION: Consideration and Approval of Election of President, Chairman of the Board, Secretary and Chief Financial Officer.

Motion by: _____ **Seconded by:** _____ **Vote:** _____

7. INFORMATION/ACTION: Consideration and Approval of Resolution of the Sole Member of PCA Facilities Shasta View, LLC.

8. INFORMATION/ACTION: PHI National Air Medical Membership.

Motion by: _____ **Seconded by:** _____ **Vote:** _____

**V. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Govt. Code section 54956.9 (d)(1))**

Update as to the status of *Shasta Union High School District, et al v. Phoenix Charter Academy and Whitmore Union Elementary School District* (Shasta Co. Case No. 190240) from Dr. Dougherty

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
Govt. Code section (§ 54956.8)

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION; includes the vote of abstention of every member
The Board Chairperson will report out any action taken in closed session, if any.

VIII. ADJOURNMENT

The meeting was adjourned at _____.