

AGENDA
Phoenix Charter Academy
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
December 14,2020
4:00 pm
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 ___ Lance Smith___ Rod Menezes ___ Pamela Knickerbocker ___
Kyle Knickerbocker ___ Patricia Dougherty ___
- 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: Due to COVID 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: 11/09/2019
- 2. School District Warrant Signature Card

APPROVAL OF CONSENT AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

IV. INFORMATION/ACTION ITEMS:

1. INFORMATION/ACTION: Review & Accept First Interim Budget

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

2. INFORMATION/ACTION: Review & Accept Parent Budget Overview

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

3. INFORMATION/ACTION: Review and Accept Financial Statements and Supplemental Information

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

4. INFORMATION/ACTION: Review and Accept SELPA Local Plan Section B

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

5. Information/Action: Discussion Brown Act Training for Governance Board Members

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

II. CLOSED SESSION:

Discuss Real Property Negotiation
Timeline for Director's Evaluation

III. 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. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

VIII. ADJOURNMENT

The meeting was adjourned at _____.