

**AGENDA**  
**Phoenix Charter Academy College View**  
**GOVERNING BOARD MEETING**  
**145 Shasta View Drive, Redding CA 96003**  
**January 23, 2024**  
**4:00pm Regular Meeting in Person and Via Zoom**

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 \_\_\_ Kyle Knickerbocker \_\_\_

Patricia Dougherty \_\_\_

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

Board findings pursuant to Government Code Section 54953€

The Charter School Board of Directors, in accordance with Government Code Section 54953(e)(1)(B), that meetings in person would present imminent risks to the health and safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor On March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet Safely in person and/or the State of local officials continue to impose or recommend measures to promote social distancing.

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: Teacher and or Student Reports:

**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: December 12, 2023

**APPROVAL OF CONSENT AGENDA**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**IV. INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION:** Approve: Resolution CAM

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

2. **INFORMATION/ACTION:** First Read School Calendar 2024/2025

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

3. **INFORMATION/ACTION:** Update: Fred Jones Professional Development **Tools for Teaching**

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

4. **INFORMATION/ACTION: Update:** Prom, Graduation, Classrooms

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**V. CLOSED SESSION: 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 \_\_\_\_\_.