

**AGENDA**  
**Phoenix Charter Academy**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite #100, Redding CA 96002**  
**June 20, 2022**  
**4:00pm Regular Board Meeting (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 \_\_\_ XXXX XXXXX \_\_\_  
Patricia Dougherty \_\_\_ Kyle Knickerbocker \_\_\_
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF AGENDA & Approval of Board Findings Relating to Teleconference Meetings During State of Emergency.**  
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: Advisory Council Report: N/A**

**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: 05/16/2022

**APPROVAL OF CONSENT AGENDA**

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

**IV. INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION:** Presentation of 2022/2023 Budget

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

2. **INFORMATION/ACTION:** Approval of Resolution Documenting Closure of Phoenix Charter Academy, a charter school authorized by the Whitmore Union Elementary School District (Charter No. 1900)

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

3. **INFORMATION/ACTION:** Approval of State Teachers' Retirement System Employer Paid Member Contribution Resolution for Phoenix Charter Academy College View

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

4. **INFORMATION/ACTION:** Approval of Public Employees' Retirement System Employer Paid Member Contribution Resolution for Phoenix Charter Academy College View

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

5. **INFORMATION/ACTION:** Approval of Independent Study Policy for Phoenix Charter Academy College View

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

6. **INFORMATION/ACTION:** Approval of proposed % added to existing Certificated Salary Schedule covering 2022/2023 & 2023/2024 inclusive

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

7. **INFORMATION/ACTION:** Presentation/Adoption of LCAP & Local Indicators

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

**V. CLOSED SESSION: No Closed Session Items**

**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 \_\_\_\_\_