

**AGENDA**  
**Phoenix Charter Academy**  
**GOVERNING BOARD MEETING**  
**2195 Larkspur Lane Suite #100, Redding CA 96002**  
**August 9, 2021**  
**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 \_\_\_ 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: June 21, 2022

2. Minutes: June 22, 2021

3. Ratify Staff List 2021/2022

**APPROVAL OF CONSENT AGENDA**

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

**IV. INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION:** “Final Board Approval/Ratification of Tentative Agreement to Settle Successor Collective Bargaining Agreement between PCA and PCAA for School Years 2021-2022, 2022-2023 and 2023-2024”

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

2. **INFORMATION/ACTION:** Ratify Salary Schedules

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

3. **INFORMATION/ACTION:** Approve Consolidated Application

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

4. **INFORMATION/ACTION:** Adopt Revised Independent Study Policy

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

5. **INFORMATION/ACTION:** WASC Report & Virtual Site Visit October

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

6. **INFORMATION/ACTION:** Discuss AB104

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

7. **INFORMATION/ACTION:** Discuss Current Enrollment

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

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

**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 \_\_\_\_\_.