

AGENDA
Phoenix Charter Academy
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
December 6, 2021
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:

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 25, 2021

APPROVAL OF CONSENT AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Public Hearing: Elementary and Secondary School Emergency Relief Plan (ESSR III)

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

2. **INFORMATION/ACTION:** Approve: Second Interim Budget Certification

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

3. **INFORMATION/ACTION:** Ratify Updated Bylaws of Phoenix Charter Academy

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

4. **INFORMATION/ACTION:** Ratify Updated Conflict of Interest Policy

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

5. **INFORMATION/ACTION:** Update Coronavirus (COVID) Information

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 _____