

Phoenix Charter Academy
Governing Board

Operator of
Phoenix Charter Academy College View

SPECIAL BOARD MEETING AGENDA

Friday, September 23, 2022 at 6:45 AM.

Meeting Location: Zoom – Link: [Join Zoom Meeting](#) ID: 86712503888 Passcode: 548368

Individuals wishing to speak at the board meeting during the public comment period may log into the Zoom link and use the “raised hand” feature during public comment to indicate that they wish to address the board. Individuals may also direct written comments to the Executive Director, Patricia Dougherty at pdougherty@ourpca.org.

MEETING AGENDA & RELATED MATERIALS

For more information concerning this agenda or for materials relating to this meeting, please contact Patricia Dougherty at pdougherty@ourpca.org. Any public records relating to an agenda item for an open session of the Board shall be available for inspection at 145 Shasta View Drive, Redding, CA 96003-7909.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting the Executive Director, Patricia Dougherty at pdougherty@ourpca.org.

I. Opening Items

A. Meeting Called to Order

B. Welcome and Roll Call

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Phoenix Charter Academy
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Date: September 23, 2022

Board Member	Present	Absent
Patrick Keener		
Lance Smith		
Pamela Knickerbocker		
Kyle Knickerbocker		
Rod Menezes		

C. Board findings pursuant to Government Code Section 54953(e)

The Board shall consider adopting the following findings:

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or 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 that State or local officials continue to impose or recommend measures to promote social distancing.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patrick Keener						
Lance Smith						
Pamela Knickerbocker						
Kyle Knickerbocker						
Rod Menezes						

D. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Speakers should plan to call the indicated conference call number on the agenda and join by conference call at the beginning of the meeting at the time indicated. Speakers on items not on the agenda for action will be heard at the conclusion of the public input period. Each speaker is allowed a maximum of three minutes for his or her comments. Accommodations are made for translation and for those needing assistance. Each speaker may only make a single appearance at each Board Meeting. Exceptions are made for items labeled "Public Hearing".

III. Action Items

A. Approval of Charter Asset Management Loan

The Board will consider approval to execute loan documentation with Charter Asset Management for an operating capital loan

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patrick Keener						
Rod Menezes						
Pamela Knickerbocker						
Kyle Knickerbocker						

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B. Approve School Safety Plan

The Board will consider approval of a school safety plan.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patrick Keener						
Pamela Knickerbocker						
Kyle Knickerbocker						
Rod Menezes						

C. Approve Nondiscrimination Statement

The Board will consider approval of a nondiscrimination statement.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patrick Keener						
Pamela Knickerbocker						
Kyle Knickerbocker						
Rod Menezes						

D. Approve Tobacco Free School Policy

The Board will consider approval of a tobacco free school policy.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patrick Keener						
Pamela Knickerbocker						
Kyle Knickerbocker						
Rod Menezes						

E. Approve School Wellness Policy

The Board will consider approval of a school wellness policy.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patrick Keener						
Pamela Knickerbocker						
Kyle Knickerbocker						
Rod Menezes						

F. Approve Universal Meals Program Policy

The Board will consider approval of a universal meals program policy.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patrick Keener						
Pamela Knickerbocker						
Kyle Knickerbocker						
Rod Menezes						

G. Approve Anti-Fraud and Reporting Policy

The Board will consider approval of an anti-fraud and reporting policy.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patrick Keener						
Pamela Knickerbocker						
Kyle Knickerbocker						
Rod Menezes						

H. Approve Resolution Regarding Applicability of Prior Policies to Phoenix Charter Academy College View

The Board will consider approval of the following resolution:

Except as otherwise replaced, revised, eliminated, or made irrelevant by a subsequent policy or charter provision or as a matter of law or regulation, board policies adopted to date that related to the operation of Phoenix Charter Academy shall be deemed applicable to the operation of Phoenix Charter Academy College View.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patrick Keener						
Pamela Knickerbocker						
Kyle Knickerbocker						
Rod Menezes						

IV. Closing Items

A. Motion for Adjournment

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patrick Keener						
Pamela Knickerbocker						
Kyle Knickerbocker						
Rod Menezes						