

AGENDA
Phoenix Charter Academy
GOVERNING BOARD MEETING
2195 Larkspur Lane Suite #100, Redding CA 96002
April 24, 2023
4:00pm Regular Board 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 ___ XXXX XXXXX ___
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 3/13/2023

APPROVAL OF CONSENT AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Presentation Annual Audit Report 2021/2022

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

2. **INFORMATION/ACTION:** Discussion: MOU CUSD & PCA/PCACV 2023/2024

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

3. **INFORMATION/ACTION:** Update: Graduation May 25, 2023

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

4. **INFORMATION/ACTION:** Update: Prom: Mercy Oaks on May 13, 2023

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

5. **INFORMATION/ACTION:** Update: State Testing

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

6. **INFORMATION/ACTION:** Update: Possible Legislative Agendas

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

V. CLOSED SESSION: Discussion: Real Estate Transaction Discussion

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 _____