

**AGENDA**  
**Phoenix Charter Academy College View**  
**GOVERNING BOARD MEETING**  
**145 Shasta View Drive, Redding CA 96003**  
**June 11, 2024**  
**4:00pm Regular Meeting in Person and Via Zoom**

Zoom Link:

<https://www.google.com/url?q=https://us06web.zoom.us/j/89298215817?pwd%3DUFrEglYRYbo4IMNWwiYXTWH4k4Vr7X.1&sa=D&source=calendar&ust=1718220667545142&usg=AOvVaw1kF3W2U6fgj6smcfqg2egC>

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 \_\_\_ Kyle Knickerbocker \_\_\_

David Jackson \_\_\_ Patricia Dougherty \_\_\_

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF AGENDA**

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

**E. Oath of Office:**

**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: Promotion & Graduation May 23, 2024,**  
Update: Staff Training June 4, 2024; New Title IX Regulations (YMC Team)  
This is a presentation of information that has occurred since the previous Board meeting.

**C. INFORMATION: Teacher and or Student Reports:**

**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: May 14, 2024

**APPROVAL OF CONSENT AGENDA**

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

**IV. INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION:** Presentation of 2023/2024 Preliminary Budget

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

2. **INFORMATION/ACTION:** Presentation LCAP & Local Indicators

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

3. **INFORMATION/ACTION:** Overview State Testing Scores

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

4. **INFORMATION/ACTION:** Update PCSGP

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

5. **INFORMATION/ACTION:** PCAA Sunshine List for Negotiations

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

6. **INFORMATION/ACTION:** Update Legislative Information

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