

AGENDA
Phoenix Charter Academy
GOVERNING BOARD MEETING
145 Shasta View Drive, Redding CA 96003
August 22, 2022 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 ___

Patricia Dougherty ___ Kyle Knickerbocker ___

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA & Approval of Board Findings Relating to Teleconference Meetings During State of Emergency.

Board findings pursuant to Government Code Section 54953€

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

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 20,2022
2. Minutes: June 21,2022
3. Minutes: July 14, 2022
4. Accept SLP Resignation

APPROVAL OF CONSENT AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

IV. INFORMATION/ACTION ITEMS:

1. **INFORMATION/ACTION:** Approval of Revised Independent Study Policy

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

2. **INFORMATION/ACTION:** Approval of 2022-23 Student Handbook

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

3. **INFORMATION/ACTION:** Approval of 2022-23 Employee Handbook

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

4. **INFORMATION/ACTION:** Discuss Director's Evaluation Timeline September 2022

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

5. **INFORMATION/ACTION:** Ratify Current PCACV Staff List 2022/2023 School Year

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

6. **INFORMATION/ACTION:** Discuss Current Enrollment & PCACV Site

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

7. **INFORMATION/ACTION:** Discuss AQ Shasta County Recommendations

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

8. **INFORMATION/ACTION:** Discuss Auditors Letter to Board

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 _____.