

**AGENDA REVISED**  
**Phoenix Charter Academy**  
**GOVERNING BOARD MEETING**  
**145 Shasta View Drive, Redding CA 96003**  
**August 20, 2024 4:00 pm Regular Meeting**

<https://www.google.com/url?q=https://us06web.zoom.us/j/84259048649?pwd%3DyGT5SG0VypsbrdHEzikJ8iccUPQx6q.1&sa=D&source=calendar&ust=1724447230115996&usg=AOvVaw3Q2cmnKzi26VMqjEFki7b5>

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 \_\_\_ David Jackson \_\_\_  
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, Student and/or Teacher 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 11, 2024
- 2. Minutes: June 12, 2024
- 3. Resignation Letter

**APPROVAL OF CONSENT AGENDA**

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

**IV. INFORMATION/ACTION ITEMS:**

1. **INFORMATION/ACTION:** Review Consider Approval of the CM Salary Schedule 2024-2027

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

2. **INFORMATION/ACTION:** Ratify Current PCACV Staff List 2024/2025 School Year

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

3. **INFORMATION/ACTION:** Ratify -Certificated Salary Schedule 2024-2027

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

4. **INFORMATION/ACTION:** Ratify- Full Time Staff Health Benefit Stipend

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

5. **INFORMATION/ACTION:** Review Consider Approval of the 2024-25 Student Parent Handbook

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

6. **INFORMATION/ACTION:** Review consider Approval of a revised Educational Records/Student Information Policy

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

7. **INFORMATION/ACTION:** Review Consider Approval of a revised Education of Foster Youth/ Mobile Youth Policy

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

8. **INFORMATION/ACTION:** Review Consider Approval a revised Education for Homeless Children & Youth Policy

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

9. **INFORMATION/ACTION:** Review Consider Approval of a revised Immunization Policy

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

10. **INFORMATION/ACTION:** Review Consider Approval of a revised Harassment, Intimidation, Discrimination & Bullying Policy

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

11. **INFORMATION/ACTION:** Review Consider Approval of a revised Independent Study Policy

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

12. **INFORMATION/ACTION:** Review Consider Approval of a revised Nondiscrimination Statement

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

13. **INFORMATION/ACTION:** Review Consider Approval of a revised Parent & Family Engagement Statement

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

14. **INFORMATION/ACTION:** Review Consider Approval of a revised Section 504 Policy

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

15. **INFORMATION/ACTION:** Review Consider Approval of a revised Special Education Policy

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

16. **INFORMATION/ACTION:** Review Consider Approval of a revised Student Freedom of Speech/Expression/Publication Code Policy

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

17. **INFORMATION/ACTION:** Review Consider Approval of a revised Suspension and Expulsion Policy

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

18. **INFORMATION/ACTION:** Review Consider Approval of a revised Suicide Prevention Policy

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

19. **INFORMATION/ACTION:** Review Consider Approval of a revised Title IX Policy

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

20. **INFORMATION/ACTION:** Review Consider Approval of a revised Uniform Complaint Policy & Procedures

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

21. **INFORMATION/ACTION:** Review Consider Approval of a revised Universal Meals Program Policy

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

**V. CLOSED SESSION: Real Estate Discussion**

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